

P. O. Box 515,
St. Paul, Minnesota.

November 10, 1934.

Special Agent in Charge,
Division of Investigation,
U. S. Department of Justice,
735 Philadelphia Saving Fund Building,
Philadelphia, Pennsylvania.

Dear Sir:

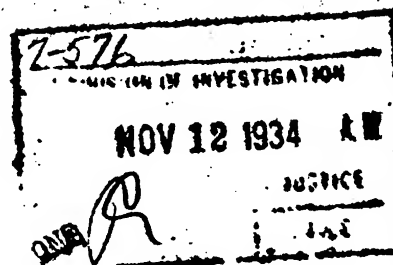
RE: ALVIN KARPIS, with aliases, I.O.# 1218;
ARTHUR R. BARKER, with aliases, I.O.# 1219;
RUSSELL GIBSON, with aliases, I.O.# 1215;
DR. JOSE P. MORAN, with aliases, I.O.# 1232;
ET AL. EDWARD GEORGE BREMER - Victim.
KIDNAPING. St. Paul File No. 7-30.

This office has recently made a check of the telephone toll calls from The Woodbine Country Club, Duluth, Minnesota, operated by JOHN GORDON, the telephone number being Lakeside 533.

GORDON is a friend of HARRY "DUTCH" SAWYER, wanted in the above entitled case. It is believed at this time that GORDON knows the location of SAWYER, and SAWYER is known to have been recently in the company of other subjects in this case.

In checking these calls it was found that a toll call was made from the above telephone number, Lakeside 533, at Duluth, Minnesota, on October 28, 1934 to telephone number Allegheny 3161, Philadelphia, Pennsylvania. It is requested that you cause this telephone number to be checked to determine to whom it is listed and any connection it may have with this matter.

There is enclosed, herewith, a photograph of HARRY "DUTCH" SAWYER, and following is a description of SAWYER:



- 2 -

Name:	HARRY "DUTCH" SANIER, with aliases
Age:	30 years (1920)
Height:	5 feet, 8 3/4 inches
Weight:	200 pounds
Complexion:	Medium
Hair:	Brown, wavy
Eyes:	Light brown
P.P.C:	9 U 00 14
	2 R 10 11

Very truly yours,

D. M. LAD,
Special Agent in Charge.

RTN:ACF
Encl.

CC Division
Chicago

U. S. DEPARTMENT OF JUSTICE
DIVISION OF INVESTIGATION
NOV 13 1934

1900 Bankers Building

Chicago, Illinois

November 10, 1934.

Special Agent in Charge
Division of Investigation
U. S. Department of Justice
Jacksonville, Florida

Re: ALVIN KARPIS, with aliases, I.O. 1218
ARTHUR R. BARKER, with aliases, I.O. 1219
RUSSELL GIBSON, with aliases, I.O. 1213
DR. JOSEPH MORAN, with aliases, I.O. 1232
EDWARD GEORGE BREMER - VICTIM
KIDNAPING

Dear Sir:

I am enclosing a photograph of FRANK OSTROWSKI, alias FRANK OSBORNE, Chicago Police Department #C-25203. Osborne has an arrest record as a bank robber, and is presently residing with his wife at 637 Ingram Avenue, Calumet City, Illinois.

Investigation at Calumet City, Illinois, has resulted in this Office learning that Osborne is a close acquaintance of Willie Harrison, and a former partner of Frank McIntyre.

Previous investigation has disclosed that McIntyre, in the past year, has been in telephonic communication with Fred Barker.

Since April, 1934, up until two weeks ago, Osborne has been at Jacksonville Beach, Florida. It has been ascertained that Osborne's address was: "Care of Pete's Place, Jacksonville Beach, Florida", where he was receiving mail under the name of Frank Osborne. Osborne owns, and is in present possession, of a Ford V-8 Sedan, bearing Georgia License Plates #624020, and it is suggested that appropriate investigation be made at the above address, Jacksonville Beach, to ascertain all possible information in regard to Osborne's activities and his acquaintances at Jacksonville Beach, for the purpose of ascertaining whether he was in communication with any members of the BARKER-KARPIS gang while residing at Jacksonville Beach, Florida.

Very truly yours,

S. P. COWLEY

7-576-
DIVISION OF INVESTIGATION

NOV 12 1934

U. S. DEPARTMENT OF JUSTICE

FILE 135

U
DIVISION OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
NOV 12 1934 AM

DIVISION OF INVESTIGATION

CHARGE

10:50 AM

NOVEMBER 9 1934

WILLIAM LARSON
DIVISION OF INVESTIGATION
U S DEPARTMENT OF JUSTICE
907 FEDERAL BUILDING
DETROIT MICHIGAN

BREKID ASCERTAIN NINETEEN THIRTY FOUR MICHIGAN LICENSE THREE EIGHT EIGHT
EIGHT TWO ALSO CAR MAKE AND REPUTATION OWNER

COWLEY

RDB:MG

cc-Division ✓

7-576
DIVISION OF INVESTIGATION
NOV 12 1934 A.M.
U.S. DEPARTMENT OF JUSTICE
FILE

DIVISION OF INVESTIGATION

FORM NO. 1

THIS CASE ORIGINATED AT

ST. PAUL, MINNESOTA

NY FILE NO. 9-120

ymob

REPORT MADE AT: NEW YORK CITY	DATE WHEN MADE: 11/10/34	PERIOD FOR WHICH MADE: 10/23, 29; 11/2, 3, 9, /34	REPORT MADE BY: S.W. HARDY
TITLE: ALVIN KARPIS, with aliases I.O. 1218; ARTHUR R. BARKER, with aliases, I.O. 1219; RUSSELL GIBSON, with aliases, I.O. 1215; DR. JOSEPH P. MORAN, with aliases, I.O. 1232; et al; EDWARD GEORGE BREMER - VICTIM.			CHARACTER OF CASE: KIDNAPING
SYNOPSIS OF FACTS: Thompson Submachine Gun, serial 198, sold 5/15/21 by Auto Ordnance Corporation, New York City, to Stockyards National Bank, Fort Worth, Texas; letter to Auto Ordnance Corp. from Stockyards National Bank 3/15/32 indicates they sold this weapon to W.W. Overton employed at Fort Worth Stockyards Company, Fort Worth, Texas.			
- P -			
REFERENCE: Report of Special Agent D.E. Hall, Detroit, Mich., 11/5/34; report of Special Agent in Charge William Larson, Detroit, Mich., 9/28/34; Division letters dated 10/24/34, 10/20/34 and 10/13/34, and report of Special Agent M.W. Meekins, Buffalo, N.Y. dated 11/2/34.			
DETAILS: Reference is had to Page 10 of the report of Special Agent D.E. Hall dated Detroit, Mich., 11/5/34, in connection with Thompson Submachine Gun, serial 198, which was found at 7009 Franklin Boulevard, Toledo, Ohio, such gun said to have come into the possession of Harry Campbell. Mr. R.W. Schermer of the Auto Ordnance Corp., New York City, was contacted by phone and advised.			
DO NOT WRITE IN THESE SPACES			

COPIES DESTROYED

APPROVED AND FORWARDED MAR 10 1965	SPECIAL AGENT IN CHARGE D.K. Day	7-576-3330	RECORDED AND INDEXED NOV 18 1934
COPIES OF THIS REPORT FURNISHED TO		BUREAU OF INVESTIGATION NOV 13 1934 A.M.	CHECKED OFF: NOV 14 1934
③ Division 2 St. Paul 2 Chicago 1 Detroit 1 San Francisco 1 Kansas City 1 Buffalo 1 Little Rock 1 Indianapolis 1 Cincinnati 1 Omaha 1 Denver 1 Okla. City 1 Los Angeles 1 El Paso 2 Dallas 2 New York		DEPARTMENT OF JUSTICE ROUTED TO: ONE FILE	JACKETED:

that Thompson Submachine Gun, serial 198, was sold by the Auto Ordnance Corp. May 13, 1921 to the Stockyards National Bank at Fort Worth, Texas; that there is a pencil notation on the original invoice which indicates that on March 15, 1932 the Auto Ordnance Corp. received a letter from the Stockyards National Bank in Fort Worth, Texas, reciting that such bank had just sold this Thompson Submachine Gun, serial 198, to W.W. Overton, who was employed at the Fort Worth Stockyards Co. in Fort Worth, Texas.

Reference is had to the report of Special Agent in Charge William Larson, dated Detroit, Michigan, September 28, 1934, which requests the New York City Office to contact the American Kennel Club, 221 Fourth Avenue, New York City, with regard to application for pedigree registration concerning a Chow-Chow dog purchased by J.A. Orhood (WHO IS WILLIAM WEAVER), from Mrs. A.H. Holder, the papers pertaining to this dog having been found in the Weaver cottage at Grand Forest Beach, Ohio, such papers having been forwarded to the New York City Office to aid in this investigation.

Mr. P.B. Rice, secretary of the American Kennel Club, 221 Fourth Avenue, New York City, was contacted, searched his records and ascertained that the particular dog for whom the papers were issued, has not been registered with the American Kennel Club; that they have no record of or correspondence from either William Weaver under that name or under his alias J.A. Orhood. Mr. Rice placed appropriate "flash" card in his records and will notify the New York City Division Office if any correspondence is received from or concerning William Weaver under that name or under his alias J.A. Orhood, or if any correspondence is received concerning this particular Chow-Chow dog sold June 3, 1934 by Mrs. Aletha H. Holder to J.A. Orhood, the dog in question being known by the kennel name of Skoogy.

Reference is made to the report of Special Agent M.W. Meekins, Buffalo, N.Y., dated November 2, 1934, and report of Special Agent J.H. Kenney, Omaha, Nebr., dated October 20, 1934, concerning 1934 Chevrolet Coupe, motor No. 4135550.

Advice has been received from the Motor Vehicle Departments of both Connecticut and New Jersey that this car is not registered in those states and they have no record of such a car being registered under the name of J.A. Orhood or William Weaver.

Inquiry was made of Gus Reich, Police Officer at the New York City Branch of the State Motor Vehicle Bureau of New York, who advised that the records of the New York State Motor Vehicle Bureau are maintained by the names of owners and not by motor numbers, and that he was unable to locate registration of 1934 Chevrolet Coupe, motor No. 4135550, under the name of J.A. Orhood or William Weaver.

Reference is made to Division letter of October 20, 1934 concerning the possibility of using Miss Mary Atkins as an informant at Kansas City, and recites that the Division desired that the use of the services of Miss Atkins be held in abeyance until other leads relative to the whereabouts of Subject Russell Gibson, I.O. 1213, have been exhausted.

On October 30, 1934, at the residence of Samuel Roff, 369 Belmont Avenue, Newark, N.J., it was learned that Miss Atkins had recently left this address to get married; that she married Harry Hummel, formerly of 159 Fairmount Ave., Newark, N.J., and is away on a honeymoon with Harry Hummel.

Reference is made to Division letters of October 13, 1934 and October 24, 1934, instructing that arrangements be made with Police Chiefs or persons in charge of Identification Bureaus in the larger cities of the district, for the purpose of causing a search to be made for previous arrests, etc., which might be helpful in bringing about the location and apprehension of members of the Barker-Karpis gang; instructing also that a set of WANTED NOTICES be furnished such police departments with the request that should any information be received that the proper Division Office be promptly notified; that the Division Office telephone number and case file number be placed on each WANTED NOTICE before it is left with such police departments, with regard to the following individuals:

Fred Barker with aliases, Division No. 59163
Harry Campbell with aliases, Division No. 419856
Volney Davis with aliases, Division No. 400441
Jess Doyle, Division No. 99402
Myrtle Eaton with aliases, Division No. 337474
Charles J. Fitzgerald with aliases, Division No. 95780
Edna Murray with aliases, Division No. 9397
Clyde Nimerick with aliases, Division No. 77961
Harry Sawyer with aliases, Division No. 421335
William Weaver with aliases, Division No. 17920
Russell Gibson with alias, I.O. #1213
Alvin Karpis with aliases, I.O. #1318
Arthur R. Barker with aliases, I.O. #1219
Dr. Joseph P. Moran with aliases, I.O. #1232

In accordance with the above Division instructions, Special Agent James E. Amos reports that he complied with these instructions by contacting Captain Fred Zwirz, officer in charge of the Police Criminal Identification Bureau of the New York City Police Department, leaving the photographs and data, and ascertaining that there was no information available in the files of the New York City Police Department of any of these parties other than that which had already been placed there at the request of the New York City Division Office.

In accordance with the above Division instructions, Special Agent A.D. Horn on November 3, 1934 interviewed Captain Ford, who is Captain of Detectives of the Yonkers, N.Y. Police Department and in charge of the Identification Bureau, who caused a search to be made of the files of the Yonkers Police Department's Identification Bureau, and as a result of this search advised that he had no record of any previous arrests, names or associates, or other data regarding the aforementioned individuals. Agent Horn furnished Captain Ford with a set of the WANTED NOTICES on these individuals, with the address, telephone number and file number inserted on each WANTED NOTICE, and Captain Ford advised that they would be placed in the files of the Yonkers Police Identification Bureau, and that any information received regarding the whereabouts of any of these individuals, would be promptly given to the New York Division Office.

UNDEVELOPED LEADS:

DALLAS, TEXAS OFFICE:

At Fort Worth, Texas, contact W.W. Overton, who is said to be employed at the Fort Worth Stockyards Co., to trace Thompson Submachine Gun, serial 198, in order to determine how said machine gun came into the possession of Harry Campbell. This gun on which one of the serial numbers had been obliterated, and certain other weapons and ammunition were found at 7009 Franklin Boulevard, Toledo, Ohio, during September 1934, as set forth in report of Special Agent D.E. Hall, Detroit, Mich. September 25, 1934, pages 32 and 33, and report of that agent dated at Detroit, Mich. November 5, 1934, page 16. It is to be noted that this submachine gun was originally sold May 13, 1921 by the Auto Ordnance Corp. of New York City to the Stockyards National Bank of Fort Worth, Tex., and letter from said bank dated March 15, 1932 recites that they had sold this gun to W.W. Overton, employee at the Fort Worth Stockyards Company.

- PENDING -

JOHN EDGAR HOOVER
DIRECTOR

Division of Investigation

U. S. Department of Justice

Washington, D. C.

REN:RD

November 9, 1934

MEMORANDUM FOR THE DIRECTOR.

Mr. Nathan.....
Mr. Tolson.....
Mr. Clegg.....
Mr. Baughman.....
Chief Clerk.....
Mr. Coffey.....
Mr. Cowley.....
Mr. Edwards.....
Mr. Egan.....
Mr. Harbo.....
Mr. Keith.....
Mr. Lester.....
Mr. Quinn.....
Mr. Schilder.....
Mr. Tamm.....
Mr. Tracy.....

With reference to the status of the Bremer kidnaping case, please be advised that the Chicago Office is covering the furniture of Kate Barker, mother of the Barker brothers, and it is anticipated that a request will be received by the storage company in the near future directing that the furniture be transported to some other city.

Special Agent Costello at Glasgow, Montana is covering the road house recently constructed and in which Volney Davis has a financial interest. Mr. Cowley of the Chicago Office reported on Wednesday, November 7, 1934 that the furniture of Russell Gibson, alias Slim Gray, which was being covered by Special Agents of the Chicago Office at 626 Waveland Avenue, had recently been moved and that it is anticipated that Gibson will be located within the near future.

With respect to the possibility of locating the hideout where Bremer was held in order to establish jurisdiction in this case, Mr. Cowley is of the opinion that the only way to determine the whereabouts of the hideout is through information to be furnished by any one of the subjects when they have been apprehended. Mr. Cowley points out that both Fred Barker and Alvin Karpis will be likely to talk in connection with the kidnaping case in order to prevent their removal to Missouri where they are wanted on murder charges.

The investigation with a view to locating the hideout is continuing, however, with Special Agents McIntyre, Melvin, and Noonan accompanying meter readers throughout Lake and McHenry counties, Illinois, similar investigation having been completed with respect to southern Wisconsin.

Respectfully,

R. E. Newby
R. E. Newby.

RECORDED
&
INDEXED

NOV 14 1934

7-576-3331
DIVISION OF INVESTIGATION
NOV 12 1934
U. S. DEPARTMENT OF JUSTICE
TAMM ONE FILE

COPIES DESTROYED

11 MAR 19 1965



From
ASSISTANT ATTORNEY GENERAL KEENAN

To

OFFICIAL INDICATED BELOW BY CHECK MARK

Mr. Nathan.....
Mr. Tolson.....
Mr. Clegg.....
Mr. Baughman.....
Chief Clerk.....
Mr. Coffey.....
Mr. Cowley.....
Mr. Edwards.....
Mr. Egan.....
Mr. Harbo.....
Mr. Keith.....
Mr. Lester.....
Mr. Quinn.....
Mr. Schilder.....
Mr. Tamm.....
Mr. Tracy.....

MEMORANDUM

The Attorney General.....	
The Solicitor General.....	
Assistant to Attorney General Stanley.....	
Assistant Attorney General Wideman.....	
Assistant Attorney General Stephens.....	
Assistant Attorney General Sweeney.....	
Assistant Solicitor General MacLean.....	
Assistant Attorney General Blair.....	
Mr. Stewart.....	✓
Director, Division of Investigation.....	
Mr. Bates, Director, Bureau of Prisons.....	
Division of Accounts.....	
Chief Clerk.....	
Appointment Clerk.....	
Mail and Files.....	
Mr. Finch, Pardon Attorney.....	
Mr. Parrish.....	
Mr. Ridgely.....	
Mr. Kiefer.....	
Mr. Wixson.....	
Mr. Fisher.....	
Mr. Ramsey.....	
Mr. Brabner Smith.....	
Mr. Preston.....	
Mr. Fort.....	
Mr. Millenson.....	
Mr. Gottshall.....	
Mr. Butler.....	
Miss Brookley.....	
Miss Broomhead.....	

RECORDED

7-576-3332
DIVISION OF INVESTIGATION
NOV 12 1934 P.M.
U. S. DEPT. OF JUSTICE
TAMM ONE

NOV 15 1934

COPY

DEPARTMENT OF STATE

WASHINGTON

In reply refer to
Le 242.11 Moran, Joseph P./1

October 31, 1934

My dear Mr. Attorney General:

As of possible interest, I enclose a copy of a
despatch from the American Consul General at Halifax,
Nova Scotia, dated October 23, 1934, in relation to
the possible identity of [REDACTED] with Doctor
Joseph P. Moran, a former resident of Chicago, who
is said to be wanted for questioning in connection
with the kidnapping in January, 1934, of Edward G.

0 Bremer of St. Paul, Minnesota.

Sincerely yours,

For the Secretary of State:

(Signed) R. Walton Moore

Assistant Secretary.

Enclosure :
From Consulate, Halifax,
No. 360, October 23,
1934.

The Honorable

Homer S. Cummings,

Attorney General.

RECORDED & INDEXED	
7-576-3332	
DIVISION OF INVESTIGATION	
NOV 12 1934 P.M.	
U.S. DEPT. OF JUSTICE	
FILE	ONE

NOV 15 1934

4 thin whites (c-1 and c-2 trans Chicago)
(c-3 and c-4 " St. Paul)

c-5

Letter Secy
Chicago 11-30-34
see ser 3326
R E N

DUPLICATE

AMERICAN CONSULATE GENERAL,
Halifax, Nova Scotia, October 23, 1934.

SUBJECT: Doctor Joseph P. Moran Reported
Wanted by United States Federal Investigators.

THE HONORABLE

THE SECRETARY OF STATE,

WASHINGTON.

SIR:

I have the honor to report that the Halifax
Daily Star, in its issue of October 13, 1934, pub-
lished a picture of Doctor Joseph P. Moran over the
following statement:

"Wanted by U. S. Federal Investigat-
ors for questioning in kidnapping last
January of Edward G. Bremer, St. Paul
banker, Dr. Joseph P. Moran, former Chic-
ago physician, is pictured above. Dr.
Moran has been sought since he walked
out of his office several months ago."

The clipping showing the likeness of Moran and
the statement is enclosed herewith.

I am in receipt of a letter under date of Octo-
ber 23 from the Royal Canadian Mounted Police at
Halifax in which it is stated that a

Reported that
they recognized this picture as that of a man they
had picked up at Bedford in their automobile and
driven to Windsor. As they were quite certain of
the identity, the Royal Canadian Mounted Police made
inquiries

Inquiries and have established that the person

referred to was

presently connected with

in the capacity of an

evangelist. It is further stated that

Private Secretary to the President

of the College, states that

is well known to the President of the College as a

man who has served in the Ministry in the United

States for a number of years. After getting in

touch with And comparing the picture ap-

pearing in the Halifax Star with him in person, the

Police are of the opinion that he is not the wanted

man. He gave his home address as

and stated that he was well

known by Mayor of that town.

A copy of the communication received from the

Royal Canadian Mounted Police is also transmitted

therewith. The Police suggest that it may be con-

sidered advisable to have inquiries made at the

United States address given in order to definitely

confirm identity.

The pamphlet referred to, and which the Police

request be returned, is in the form of an announce-

ment stating the availability of his services as an

evangelist, and bears the following heading:

Evangelist
Bible Conference Director

Philadelphia, Pa.

It

It also shows a picture of him. There is a slight similarity in the pictures but upon close examination it would appear doubtful if these two pictures were of the same person. This pamphlet is being returned to the Royal Canadian Mounted Police in accordance with their request.

Respectfully yours,

W. E. Chamberlin,
American Consul General.

Enclosures:

1. Clipping from the Halifax Daily Star of October 13, 1934, showing likeness of Doctor Joseph P. Moran, also the statement.
2. Copy of the communication received from the Royal Canadian Mounted Police, dated October 22, 1934.

804.41

GEO/GH.

Enclosure No. 1 to despatch No. 360 from G. E. Chamberlin, American Consul General at Halifax, Nova Scotia, dated October 23, 1934, on the subject DOCTOR JOSEPH P. MORAN REPORTED WANTED BY UNITED STATES FEDERAL INVESTIGATORS.

CLIPPING FROM THE HALIFAX DAILY STAR

OF OCTOBER 13, 1934.

Hunted By Police



Hunted by U. S. federal investigators for questioning in kidnapping last January of Edward G. Bremer, St. Paul banker, Dr. Joseph P. Moran, former Chicago physician, is pictured above. Dr. Moran has been sought since he walked out of his office several months ago.

Enclosure No. 2 to despatch No. 560 from G. E. Chamberlin, American Consul General at Halifax, Nova Scotia, dated October 23, 1934, on the subject DOCTOR JOSEPH P. MORAN REPORTED WANTED BY UNITED STATES FEDERAL INVESTIGATORS.

(COPY)

ROYAL CANADIAN MOUNTED POLICE
"H" Division

In reply please quote
Div. File No. 34-H-1360-12
M.C. File No.

Halifax, N.S., Oct. 22, 1934.

G. E. Chamberlin, Esq.,
American Consul General,
Dennis Building,
Halifax, N.S.

Re: Dr. Joseph P. Moran,
Chicago - wanted by
U.S. Federal Authorities.

Dear Sir:

1. A recent issue of the "Halifax Daily Star" (October 13th or 14th) carried a picture of the above noted man on Page 2 with remarks underneath to the effect that he was wanted by the U. S. Federal Authorities for questioning in connection with the kidnapping last January of Edward G. Bremer, St. Paul banker.

2. Reported that they recognized this picture as that of a man they had picked up at Bedford in their automobile and driven to Windsor. As they were quite certain of the identity, enquiries were made and it has now been established that the person referred to was
presently connected with

in the capacity of an Evangelist.
Private Secretary to the President of the College, states that
is well known to the President of the College
as a man who has served in the Ministry in the United States for a number of years.

3. Called at this office this morning and produced various letters and papers to prove his identity. He states his home address is
he is well known by Mayor or that town. I
attach copy of a pamphlet left at this office by
the photograph on the front page is that of
Upon comparing this photograph and in
person

person with the clipping referred to in Para. 1, it is not felt here that he is the wanted man. There is a slight general resemblance, but certainly not sufficient to justify any Police action at present.

4. These facts are placed before you as it may be that you will consider it advisable to have enquiries made at the U. S. address given in order to definitely confirm identification. Will you please return the enclosed pamphlet when it has served its purpose.

Yours truly,

(Signed) D. Ryan,

Asst. Com'r
Christen Junget,
Commanding "H" Division.

LHE:MR
Encl.

REN:mr

November 10, 1934

7-576-3332

RECORDED

The Honorable,
The Secretary of State,
Washington, D. C.

Attention: Mr. E. Walton Moore,
Assistant Secretary.

My dear Mr. Secretary:

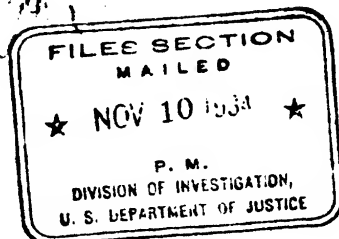
This is to acknowledge receipt of your
communication dated October 31, 1934 addressed to the Attorney
General, wherein you make reference to File No 242.11 Moran,
Joseph P./L.

Please be advised that the enclosures
forwarded with your communication will receive the attention
of this Division, and the interest and cooperation of your
Department in the work of this Division are appreciated.

Sincerely yours,

John Edgar Hoover,
Director.

NOV 11 1934



2 yellows

c-1

Div.

150

JOHN EDGAR HOOVER
DIRECTOR

Division of Investigation

U. S. Department of Justice
Washington, D. C.

FIM:MG

November 5, 1934.

MEMORANDUM FOR MR. TAMM

In compliance with the request of Mr. Newby I am transmitting herewith seven copies of an abstract of the criminal record of Virginia Frances Siepinski, #36347, Police Department, Toledo, Ohio.

Please be advised that I have requisitioned seven photographic copies of the fingerprints of this individual taken by the St. Louis Police Department and twelve copies each of photographs of this person as appearing on fingerprint cards received from the Police Department, Milwaukee, Wisconsin, and the Police Department, Toledo, Ohio. The foregoing will be forwarded to Mr. Newby direct from the Equipment Section.

Respectfully,

L. C. Schilder

L. C. Schilder.

RECORDED & INDEXED

NOV 14 1934

7-576-3333	
DIVISION OF INVESTIGATION	
NOV 12 1934 P.M.	
U. S. DEPT. OF JUSTICE	
TAMM	ONE



COPIES DESTROYED

11 MAR 19 1965

*let Chicago cc of Louis
St Paul
11-10-34
RSM*

151

REN:ps

RECORDED & INDEXED

7-576-3333

November 10, 1934

Special Agent in Charge,
Chicago, Illinois.

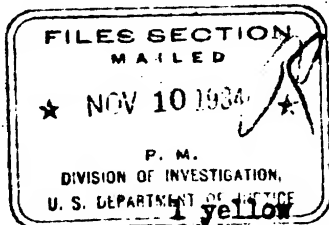
RE: ALVIN KARPIS WITH ALIASES, I. O. #1218,
ARTHUR F. BARKER WITH ALIASES, I. O. #1219,
RUSSELL GIBSON WITH ALIASES, I. O. #1213,
DR. JOSEPH P. MORAN WITH ALIASES, I. O. #1232,
et al. EDWARD GEORGE BREMER - Victim.
Kidnaping.

Dear Sir:

Reference is made to the report of Special Agent J. L. Madala, dated at Chicago, Illinois, October 30, 1934, in the above entitled case, wherein it is noted that Fred Goetz is believed to have associated with a blonde woman who was arrested by the Milwaukee, Wisconsin Police Department shortly after the assassination of Goetz.

There are transmitted herewith copies of two photographs taken by the Police Department of Toledo, Ohio, and the Police Department of Milwaukee, Wisconsin, respectively, together with copies of the fingerprints, of one Virginia Frances Sieninski who is referred to in the report of Special Agent Madala as possibly being identical with the woman who is alleged to have associated with Goetz. Copies of the abstracts of criminal record are also enclosed herewith, and to each of the offices indicated below. It is noted that this individual was last arrested by the Police Department at St. Louis, Missouri on July 10, 1934, charged with investigation, but that the disposition of this charge has not been furnished to the Division.

In a letter dated April 11, 1934, addressed to the Chief of Police, Indianapolis, Indiana, by the Chief of Police at Milwaukee, Wisconsin, a copy of which was furnished to the Division, it appears that Virginia Frances Sieninski is of Polish descent; was born November 26, 1912, at South Chicago, Illinois; that her parents are Rusa and Martha Sieninski; that the mother is remarried to one William Koslowski, and is residing at 1819 Lincoln Street, North Chicago, Illinois. Miss Sieninski is said to have a sister, Mrs. Joseph (Gertrude) Trapp, who lives at 4101 Potomac Avenue, Chicago, Illinois.



c-1

Chicago.

-2-

The description, as furnished by the Police Department,
St. Louis, Missouri, is as follows:

Name	Virginia Bingen, alias Jacquelin Vogelson
Age	21
Height	5'7 1/2
Weight	132 pounds
Build	medium - slender
Eyes	blue
Hair	blonde
Complexion	fair

A copy of this letter, with enclosures, is also being
furnished to the St. Louis Office as of possible assistance in the
event the Chicago Office desires further investigation with a view
to tracing this individual.

Very truly yours,

John Edgar Hoover,
Director.

Enclosure 818586

cc - St. Louis
St. Paul

2 yellows
c-1

REN:AEK

November 12, 1934

Special Agent in Charge,
San Antonio, Texas.

Re: ALVIN KARPIS with aliases, I.O. #1218;
ARTHUR R. BARKER with aliases, I.O. #1219;
RUSSELL GIBSON with aliases, I.O. #1215;
DR. JOSEPH P. MORAN with aliases, I.O. #1232;
ET AL; EDWARD GEORGE BREMER - VICTIM;
KIDNAPING.

Dear Sir:

Reference is made to Division letter dated
October 25, 1934, wherein your office was instructed to
further interview Harry Hull.

Kindly advise the Division what action you
have taken in this regard.

Very truly yours,

John Edgar Hoover,
Director.

RECORDED

7-576-3334
DIVISION OF INVESTIGATION
NOV 13 1934
U. S. DEPT. OF JUSTICE

RECEIVED
MAIL SECTION

NOV 12 1934

P. M.
DIVISION OF INVESTIGATION,
DEPARTMENT OF JUSTICE

cc - Chicago
St. Paul

1 yellow

154

RIN:AMK
7-576

November 12, 1934

Special Agent in Charge,
St. Paul, Minnesota.

RE: ALVIN KARPIS, with aliases, I.O. #1218;
ARTHUR R. BARKER, with aliases, I.O. #1219;
RUSSELL GIBSON with aliases, I.O. #1215;
DR. JOSEPH P. MORAN with aliases, I.O. #1252;
ET AL; Edward George Bremer - Victim;
KIDNAPING.

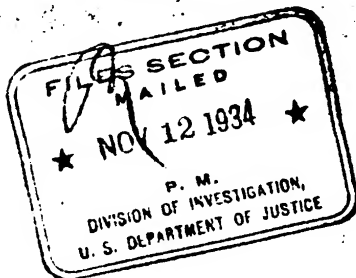
Dear Sir:

Kindly advise the Division what action is contemplated by you with a view to further pursuing the investigation at various points in Iowa looking to the discovery of the hideout where the victim, Bremer, was held, as authorized in Division letter dated September 1, 1934.

Very truly yours,

John Edgar Hoover,
Director.

cc - Chicago



RECORDED

1 yellow

7-576-3335	
NOV 13 1934 P.M.	
U. S. DEPARTMENT OF JUSTICE	
FILE	

REN:AEK
7-576

November 12, 1934

Special Agent in Charge,
Oklahoma City, Oklahoma.

Re: ALVIN KARPIS with aliases, I.O. #1218;
ARTHUR R. BARKER with aliases, I.O. #1219;
RUSSELL GIBSON with aliases, I.O. #1215;
DR. JOSEPH P. MORAN with aliases, I.O. #1232;
ET AL; Edward George Bremer - Victim;
KIDNAPING.

Dear Sir:

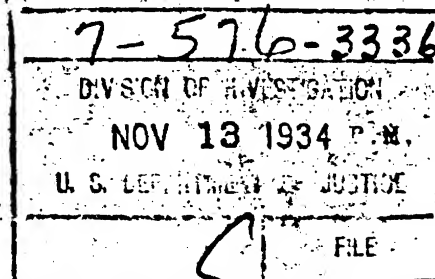
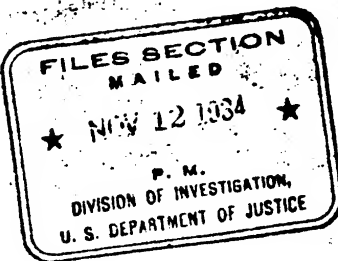
Reference is made to Division letter dated October 22, 1934, in the above entitled case, addressed to your office, a copy of which was furnished to each of the offices indicated below instructing that further investigation be conducted with respect to relatives of Kate Barker, mother of subjects Barker. The Division desires that this angle of the investigation be given immediate and thorough attention.

Very truly yours,

John Edgar Hoover,
Director.

RECORDED
&
INDEXED

cc - Chicago
Los Angeles
Kansas City
St. Paul



1 yellow

JOHN EDGAR HOOVER
DIRECTOR

Division of Investigation

U. S. Department of Justice

Washington, D. C.

EAT:ps

November 10, 1934

TIME: 1:10 PM

Mr. Nathan
Mr. Tolson
Mr. Clegg
Mr. Baughman
Chief Clerk
Mr. Coffey
Mr. Cowley
Mr. Edwards
Mr. Egan
Mr. Harbo
Mr. Keith
Mr. Lester
Mr. Quinn
Mr. Schilder
Mr. Tamm
Mr. Tracy

MEMORANDUM FOR THE DIRECTOR

Mr. Cowley telephoned from Chicago and stated that they were in possession of information which would establish definitely that Volney Davis was in Chicago; that they have a girl who is working with them one hundred percent, her name being Helen Burns; that she has been out with Volney Davis a number of times, the last time, however, being in August; that he called her up last night, and asked if he could come up and see her; that she immediately called the Chicago office, but he had called her about a block away, immediately went over to her place, talked with her for just a few minutes and left; that when they arrived there he had gone; that today she had received a long letter from him which indicates that he will come back and see her; that they have rented a room in the vicinity of her residence, which is 1046 North Waller Street; that they have a couple of men stationed there so that in the event he returns he will be taken into custody.

Respectfully,

EAT

E. A. Tamm.

RECORDED
&
INDEXED

7-576-3337

NOV 13 1934

NOV 14 1934

TAMM

ONE

RECORDED COPY FILED IN 7-576-3337

Division of Investigation

U. S. Department of Justice

506 Fletcher Trust Building
Indianapolis, Indiana

November 12, 1934

HHR:CJC

Director,
Division of Investigation,
U. S. Department of Justice,
Penn. Ave. at 9th St., N.W.,
Washington, D. C.

Dear Sir:

I am advised by Mr. Tristram Coffin, the reporter who wrote the attached clipping wherein it is stated that the Bremer kidnapers are active in Indiana, that it was based on no facts known to him but was merely intended to be a general story with reference to the Karpis-Barker gang, and in order to make it local news he had to make some statement with reference to these individuals being in Indiana. In other words, none of the statements contained in the article are based on any information received by Mr. Coffin which warrants any checkup.

Very truly yours,

H. H. REINECKE
Special Agent in Charge

1 Enclosure

cc: Chicago
St. Paul

RECORDED & INDEXED

NOV 15 1934

7-576 - 3338
NOV 14 1934
FILE

BREMER KIDNAPERS ACTIVE IN INDIANA; BANK RAID FEARED

Arthur (Doc) Barker and Alvin Karpis, Two
of Nation's Most Dangerous Outlaws,
Extend Underworld Reign.

FORMER DILLINGER PALS HUNTED

Lack of Newspaper Publicity Enables Pair to
Elude Law Despite Many Crimes
Charged Against Them.

(Pictures on Page 3)
BY TRISTRAM COFFIN
Times Staff Writer

Arthur R. (Doc) Barker and Alvin Karpis, whose combined criminal cunning has organized an underworld corridor stretching from St. Paul, Minn., into Texas, have extended their activities into Indiana, The Indianapolis Times learned today from a thoroughly reliable source.

Wanted in connection with the kidnaping of Edward G. Bremer, St. Paul banker, last July, the two are regarded by the government as the most dangerous pair of criminals still at large.

Although their careers include cold blooded murder and jail breaking, the two have not been mentioned in the colorful public legends of such blustering figures as George (Baby Face) Nelson and the late John Dillinger.

While the faces of many outlaws have been so familiar to the public that many important tips have been relayed to federal agents, Karpis and Barker are little known outside of Oklahoma and Minnesota. Thus they are able to come and go with relative safety, it was pointed out.

Dreading the ominous quiet with which Karpis and Barker have been operating in the last few months, authorities fear another vicious kidnaping or bank robbery.

Another alleged member of the gang, Dr. Joseph P. Moran, has relatives living in southern Indiana. He also is wanted for questioning in connection with the Bremer kidnaping.

Barker Is Gang Leader

Barker, the acknowledged leader of the gang, is a short, slight man with two flesh-colored moles on his right cheek and one on his left cheek. He has black hair and brown eyes. His criminal record includes murder, two jail breaks, bank robbery and theft. He came originally from Oklahoma and uses the aliases of Doc Barker, Bob Barker and Claude Dale. He is 34 years old.

Karpis is five feet nine inches, slender and has brown hair, blue eyes and a fair complexion. He has a one-inch scar on the lower knuckle of the left index finger. He is 25 and came originally from Kansas. His criminal record includes jail break, safe blowing and burglary.

Karpis uses the aliases of A. Carter, Raymond Hadley, George Haller, Alvin Karpis, Earl Peel, George Dunn, R. E. Hamilton and Ray Hunter.

Moran is 38, five feet ten inches, 155 pounds and has chestnut sandy hair, yellow dark slate eyes, light complexion and eyebrows slightly connected. He is a parole violator from Illinois state penitentiary. He has practiced medicine.

U. S. Agents Press Hunt

The department of justice, division of investigation, will be only too glad to receive information about these men. Other key men in the gang are Fred Barker, a brother of Arthur, and Volney Davis.

This same gang aided Dillinger when he came to St. Paul after Chicago became "too hot" for him. Having important connections with the entire loosely-knit underworld, Karpis and Barker introduced Nelson and some St. Paul hoodlums to Dillinger. Karpis and Barker are indirectly concerned with the Kansas City massacre and the freeing of several desperate criminals from Leavenworth prison.

When the Toughy gang was broken up by the government, a few of its members filtered into the rule of Karpis and Barker. The Karpis-Barker mob then took over control of a large part of the Chicago underworld.

Ruthless Outburst Awaited

With the Bremer ransom money almost exhausted, the gang soon will be in need of additional funds. That is why the authorities fear another ruthless burst of crime. The fact that they have been making connections in Indiana, once terrorized by Dillinger, is another cause for alarm.

Many criminals are apprehended by persons who happened to notice that shades in an apartment always were drawn or that the activities of their neighbors were eccentric. Tracing down every tip, police often have been able to come upon the hot trail of a fugitive outlaw.

7-576-3338

P. O. Box 515,
St. Paul, Minnesota.

November 10, 1934.

Anna C. Dallaire, Postmaster,
Ah-Gwah-Ching, Minnesota.

Dear Madam:

I desire to thank you for your letter
of November 8, 1934, relative to a \$10.00 Federal
Reserve Note, Serial # 104781023A of the Federal
Reserve Bank of Minneapolis, Minnesota.

I will appreciate if you will retain
this note in your possession until such time as
an Agent from this office contacts you concerning
same. I greatly appreciate your cooperation in
so promptly advising this office concerning this
matter, and will appreciate advise from you in the
event you should obtain any additional information
concerning this note or any other note.

Very truly yours,

D. M. LADD,
Special Agent in Charge.

DML:RWM

Cc Division

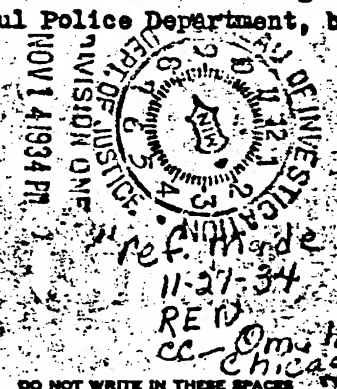
9-576
DIVISION OF INVESTIGATION
NOV 12 1934
U. S. DEPARTMENT OF JUSTICE
ONE *gm*

DIVISION OF INVESTIGATION, U. S. DEPARTMENT OF JUSTICE

Form No. 1

THIS CASE ORIGINATED AT **St. Paul, Minnesota.**

St. Paul FILE NO. **7-30.**

REPORT MADE AT: St. Paul, Minnesota	DATE WHEN MADE: 11-10-34	PERIOD FOR WHICH MADE: 10/17, 18, 25 & 11/6/34.	REPORT MADE BY: D. M. Ladd
TITLE: ALVIN KARPIS, with aliases, I.O.1218; ARTHUR R. BARKER, with aliases, I.O.1219; DR. JOSEPH P. MORAN, with aliases, I.O.1232; ET AL; EDWARD GEORGE BREMER Victim.			CHARACTER OF CASE: KIDNAPING
SYNOPSIS OF FACTS: Temporary Wanted Notices for Subjects in this case left with Minneapolis and St. Paul Police Departments. Additional criminal record obtained for Harry Sawyer. No record of Doris O'Connor with St. Paul Police.			
REFERENCE: Division letter dated 10/13/34 and Division letter to Chicago office dated 10/22/34.			
DETAILS: Special Agent J. E. Brennan of this office checked the fingerprints of DORIS O'CONNOR with the files of the St. Paul Police Department, but no record was found for her.			
<div style="float: right; text-align: center;">  <p>ref. made 11-27-34 RE U cc - Omaha Chicago</p> </div>			
<p>COPIES DESTROYED 11 MAR 19 1968</p>			
APPROVED AND FORWARDED: <i>[Signature]</i>	SPECIAL AGENT IN CHARGE		
COPIES OF THIS REPORT FURNISHED TO: 3 - Division 2 - Chicago 2 - St. Paul 1 - Cincinnati 1 - Omaha		7-576-3339 NOV 14 1934 A.M. DEPARTMENT OF JUSTICE ROUTED TO: <i>[Signature]</i> FILE	
1 - Detroit 1 - Indianapolis 1 - St. Louis		RECORDED AND INDEXED: NOV 14 1934 CHECKED OFF: NOV 15 1934 FILED	

The following memorandum is submitted by Special Agent R. H. Pranke;

For reference see letter from the Division dated October 13, 1934.

At St. Paul, Minnesota.

On October 17, 1934 agent interviewed JOHN J. TIERNEY of the Identification Bureau, St. Paul Police Department (Sid Moore assisted Mr. Tierney in looking up the records) and gave him temporary "Wanted" notices for FRED BARKER, HARRY CAMPBELL, VOLNEY DAVIS, JESSE DOYLE, MYRTLE EATON, CHARLES J. FITZGERALD, EDNA MURRAY, CLYDE NIMERICK, HARRY SAWYER, and WILLIAM WEAVER. Agent also gave him Identification Orders for ALVIN KARPIS, ARTHUR R. BARKER, and DR. JOSEPH P. MORAN. No Identification Order for RUSSELL GIBSON was given as there were no extra ones on file. Agent requested Mr. Tierney to search his files to see what records they have relative to these subjects, and also requested Mr. Tierney to have these "Wanted" notices on file and should they get any information relative to these subjects that the St. Paul Division Office be notified immediately.

Their records disclose that SUE BOND, alias MYRTLE EATON, alias SUE HUBBEL, residing at 506 West 7th Street, was arrested by their department on December 9, 1930 for shoplifting, St. Paul Police Dept. # 22402; that on December 13th she went to court for charge of attempted Grand Larceny, but the charge was dismissed by the County Attorney. A notation also appears on this record that she is DOC EATON'S woman. SUE BOND was arrested at that time with another woman named EMOGEN WILSON, residing at 949 West 7th Street, St. Paul Police Dept. # 22401. The records do not disclose the disposition of her case. Mr. Tierney stated that SUE BOND, with aliases, is not wanted by their department for any crime.

Agent secured from Mr. Tierney a photograph of EMOGEN WILSON, and their records disclose her description as follows:


Name:	EMOGEN WILSON
Address:	949 West 7th Street, St. Paul, Minn.
Age:	32 years (1930)
Height:	5 feet, 4 7/8 inches
Weight:	122 pounds

Hair: Medium chestnut
Build: Slender
Teeth: Bad
Complexion: Medium
Nativity: Iowa
Occupation: None
Marital Status: Single
Police No: St. Paul P.D. # 22401
F.P.C: 1 U 8
1 UR 7
Photograph: On file in St. Paul Division Office.

b7c


It will be noted in the latter part of this report that this
EMOGEN WILSON was arrested by the Minneapolis Police Department under the name
of RUTH MARTIN, Minneapolis Police Department No. 23113.

Mr. Tierney located records which disclosed that WILLIAM WEAVER
was arrested by their department on August 2, 1932 for carrying concealed
weapons, St. Paul Police Department No. 23452; that on August 6, 1932 he for-
feited \$500 bail in police court, and that an attachment was issued for his
arrest; that WILLIAM WEAVER is now wanted by the St. Paul Police Department on
this attachment.



b7c

- 4 -



Name: GEORGE MARSHALL, alias Howard Lansdon,
alias "Dago Howard"
Address: 159 W. Summit Ave., St. Paul, Minn.
Age: 37 years (July 1932)
Height: 5 feet, 6 1/4 inches
Weight: 136 pounds
Features: Pointed chin
Beard: Dark
Hair: Black
Complexion: Sallow
Teeth: Fair
Build: Short
Nativity: Sedalia, Missouri
Occupation: Carnival man
Marital Status: Single
Police No: St. Paul P.D. # 23451
F.P.C: Amp. 1 R 00 16
17 R 00 14
Ref: 9 R 00
1 R 00

You will note in the picture of MARSHALL that his left eye is closed. Mr. Tierney stated that during his confinement in their city jail that this eye was continuously closed, but he has learned since that this is one of MARSHALL'S tricks, and that he can control the nerves in his eye so that the eye will stay closed.

Mr. Tierney advised that they have no record of HARRY SAWYER being arrested by their department; however, he did locate a card which contained a picture of HARRY SAWYER and which contained the name of HARRY J. PORCHE, alias HARRY SANDERVICH. A notation appeared that on January 30,

1920 he was arrested by the Omaha Police Department, their number 6463, for robbery, PORCHE'S fingerprint classification being: 9 U 00 14 .
2 2 10

Mr. Tierney stated that this picture and information was obtained from the Omaha Police Department. Tierney also stated that they had no fingerprints on this man at all until agent gave him the temporary "wanted" notice for HARRY SAWYER.

Mr. Tierney located a circular for CLYDE NIMMERICK, alias James Woodruff, alias Charles D. Harris. This circular showed that subject was wanted for bank robbery by Sheriff M. L. Andres of Lincoln, Nebraska, or Sheriff Ackman of Fairbury, Nebraska. A notation also appeared on another card that he was wanted for murder by the Bureau of Criminal Investigation at Des Moines, Iowa, and that NIMMERICK associates with BUD JOYCE, DOC EATON, CHARLES D. HARRIS, HARRY GREENSHAW, and JOHN WATERS. Mr. Tierney advised that they have no local arrest for this man and that he is not wanted by them locally.

Mr. Tierney advised that they just had a photograph of VOLNEY DAVIS in their files but did not have any fingerprint classification, and that they have no local record of him being arrested, nor is he wanted by their department.

Mr. Tierney stated that they have a picture of HARRY CAMPBELL in their files, but no fingerprints of him. This picture was clipped from some magazine and a notation on the bottom of it shows that he is wanted for robbery with firearms, but did not show where. Tierney stated they have no local record of him being arrested and he is not wanted by their department.

In their fingerprint file Mr. Tierney located a photograph of EDNA MURRAY, which showed that she is an escape from the Missouri State Penitentiary, and that she escaped on December 13, 1932. They had no fingerprints of her on file but just the fingerprint classification, and Tierney stated that they have no local record of her, and that she is not wanted by their department.

As for JESSE DOYLE, Mr. Tierney could not find any record or picture.

As for CHARLES J. FITZGERALD, Mr. Tierney could find no local record or no outside record. While Mr. Tierney was searching this particular record,

Detective Tom Brown walked over to the desk and looked at the different fingerprint cards, as he was in charge of this Division at that time, and he told Mr. Tierney that he thought he had seen a circular or some kind of a notice on this CHARLES J. FITZGERALD, but Mr. Tierney could not find any records in their files.

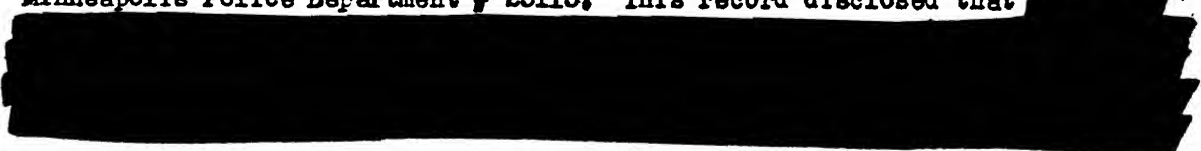
As for FRED BARKER, Mr. Tierney located a circular which appeared to have been cut from a magazine. This cut contained a picture and fingerprints of FRED BARKER, and gave his aliases as F. G. Ward, Ted Murphy, and J. Darrows. It stated that he was wanted with ALVIN KARPIS for murder by Sheriff Kelly at Westplains, Missouri. Tierney stated they have no local record of this man and that he is not wanted by them locally, but is wanted by the Government.

As for ALVIN KARPIS, ARTHUR R. BARKER, and DR. JOSEPH P. MORAN, Mr. Tierney stated that they have no local records on these men, but that they have in their files the Identification Orders issued by the Division of Investigation, as these men are wanted by the Government. Mr. Tierney stated that ALVIN KARPIS is also wanted with FRED BARKER for the murder at Westplains, Missouri.

At Minneapolis, Minnesota.

On October 17, 1934 agent interviewed RAY HARRINGTON of the Identification Unit of the Minneapolis Police Department, and also gave him temporary "Wanted" notices as described above in this report, and agent requested MR. HARRINGTON to search his records to see what information they had and also requested that should any of these parties be apprehended that the St. Paul Division Office be notified immediately.

Mr. Harrington located a record for HUTH MARTIN, alias Sue Bond, who gave her address as 949 West 7th Street, St. Paul, Minnesota, Minneapolis Police Department # 23113. This record disclosed that



[REDACTED]

Agent secured from Mr. Harrington a photograph of MAE MILLER, which is now on file in the St. Paul Division Office, and her description is as follows:

Name:	MAE MILLER, alias Elsie McHenry, alias Mrs. A.J. Phelan, alias Alice Parrish
Address:	949 West 7th Street, St. Paul, Minnesota
Age:	31 years (1930)
Height:	5 feet, 4 3/8 inches
Weight:	124 pounds
Hair:	Medium chestnut, auburn
Eyes:	Light grey blue
Complexion:	Fair
Build:	Medium
Teeth:	Good, irregular
Police No:	Minneapolis P.D. # 25112
F.P.C:	S 1 U 6 1 UR 6

A notation appeared on her record that she is the wife of "Tony The Wop", Minneapolis Police Department # 16532. Agent secured from Mr. Harrington a photograph of "Tony The Wop", which is now on file in the St. Paul Division Office, and their records disclose the following information:

Name:	CHARLES A. HERBSTER, alias "Tony The Wop", alias John Anthony Petrilli, alias John B. Welch, alias Frank Patterson.
Age:	25 years (1918)
Height:	5 feet, 6 1/4 inches
Weight:	139 pounds
Hair:	Medium light chestnut
Eyes:	Grey
Complexion:	Light

Build:	Medium, muscular
Teeth:	Full
Police No:	Minneapolis P.D. # 16532
F.P.C:	15 R 0
	32 - OI 15

Mr. Harrington stated that he believes "Tony The Wop" is now in some penitentiary in Iowa serving time, and that he is the husband of MAE MILLER, Minneapolis Police Department # 23112.

Mr. Harrington located a record for HARRY SANDOVICH, alias Harry Sawyer, alias Harry Porche, alias Harry Standley, which showed that this man was arrested by the Minneapolis Police Department on September 11, 1918, their No. 16479, for attempted Grand Larceny and that he was fined \$100. The records disclosed that he was arrested with JOHN FINN and that they attempted to steal an automobile from 8th and Nicollet Avenue in Minneapolis. His fingerprint classification is: 9 U OO 13.
2 R IO

A notation also appears on this record that HARRY PORCHE was arrested on January 2, 1920 at Omaha, Nebraska, for robbery. Another notation appeared that this subject was arrested on May 16, 1920 at Council Bluffs, Iowa, the charge being bond forfeiture. Mr. Harrington had a notation on this card that SAWYER was wanted with "Dago Frank" for bank robbery at Fairbury, Nebraska, in 1933. Harrington stated that this is just his own personal notation on this card, as he is of the opinion that their descriptions tally with the descriptions as furnished on the circular that Fairbury, Nebraska, authorities sent out. Mr. Harrington stated that this "Dago Frank" is the same as "Dago Howard". A photograph of SAWYER that was taken in 1918 was obtained and is on file in the St. Paul Division Office.

Mr. Harrington located a record for CHARLES JORDAN, alias Charles Fitzgerald, alias "Chicago Slim", alias Charles Morgan, alias William M. Funk, alias J. C. Hammond, alias Frank West, alias Slim Williams, alias Big Charlie, alias Big Fitz, Minneapolis Police Department # 20363. This record showed that this subject was arrested on March 28, 1898 at Kansas City, Mo., for carrying concealed weapons, and was fined \$50.00; that on

September 9, 1899 he was received at Lansing, Kansas, Penitentiary, from Reno County for two years for escaping from a reformatory; that on April 9, 1905 subject was arrested at Sedalia, Missouri, on suspicion and was discharged; that in April 1909 he was arrested for safe burglary at Dallas, Texas, and was discharged; that on June 24, 1910 he was arrested for post office burglary at Claremore, Oklahoma, and that he was discharged because of insufficient evidence; that on February 23, 1910 he was arrested for Grand Larceny at Little Rock, Arkansas, no disposition given; that on April 23, 1914 he was arrested at Chattanooga, Tennessee, for unlawful transportation of explosives, and was sentenced to one year and one day in the Atlanta, Georgia, Penitentiary. The records further disclosed that on March 5, 1916 he was arrested for disorderly conduct at Chicago, Illinois, and fined \$100 and costs; that on July 20, 1916 he was arrested at St. Louis, Missouri, as a bank burglar and was discharged; that on April 24, 1917 he was arrested for Grand Larceny at Kansas City, Missouri, and was discharged; that on December 7, 1918 he was arrested at Memphis, Tennessee, for suspicion as a safe blower and forfeited \$50 bail; that on January 30, 1919 he was arrested as a fugitive at Detroit, Michigan, but was discharged.

A notation also appears on this record that this subject is or was a member of the J. S. MORGAN gang of safe and bank burglars, who operated extensively in the central and southwestern part of the United States; that at present this subject is wanted by the Sheriff at Ellsworth, Kansas, for robbery of the Exchange Bank at Kanopolis, Kansas, on January 20, 1917. Mr. Harrington also had a circular, No. 67, which was issued by the Bureau of Investigation, State House, Des Moines, Iowa, and showed that this subject is wanted there for bank robbery. This circular was issued October 25, 1929. Mr. Harrington stated that this man is not wanted locally by their department.

Mr. Harrington stated that they have no record of of FRED BARKER, but just have his photograph plus a Division of Investigation circular which shows that he is wanted by the Government, and that BARKER also is wanted for killing his father-in-law, George E. Anderson, at Webster, Wisconsin.

10

Mr. Harrington stated that they have no local record for HARRY CAMPBELL but just have in their files a circular from Stillwater, Ohio.

As for VOLNEY DAVIS, Mr. Harrington had a notation on a card that he was wanted by the Division of Investigation, U. S. Department of Justice.

As for JESSE DOYLE, Mr. Harrington stated that they have no record of him at all, and that they have nothing for EDNA MURRAY.

As for GUYDE NIMMERICK, Mr. Harrington stated they have a circular which shows that he is wanted by Sheriff Ackman at Fairbury, Nebraska.

As for WILLIAM WEAVER, Mr. Harrington just has a photograph of him which was taken by the St. Paul Police Department.

With regard to ALVIN KARPIS, Mr. Harrington stated they have a circular from the Division of Investigation, and also a circular from Lansing, Kansas.

As for ARTHUR R. BARKER, Mr. Harrington stated they have a Division circular on him but no local arrest.

In regard to DR. JOSEPH P. MORAN, Harrington stated they also have a circular from the Division of Investigation, but no local arrest on him.

Mr. Harrington stated that the Minneapolis Police Department does not want any of these subjects locally for any crimes, but that they would like to question WEAVER, FRED and DOC BARKER, CAMPBELL, DAVIS, DOYLE, and KARPIS relative to the Minneapolis bank holdups that have occurred there in the past few years. Mr. Harrington stated that they have no complaints or indictments for these men but believe that they could be identified in these bank holdups.

On October 18, 1934 agent, together with Special Agent D. L. Nicholson, went to 949 West 7th Street, St. Paul, Minnesota, and interviewed ANDY ROTHMEYER, and he was shown the St. Paul photograph of EMOGEN WILSON and also the Minneapolis Police Department photograph of MAE MILLER, with aliases, St. Paul Police Department # 22401, and Minneapolis Police Department

23112. ROTHMEYER stated that this woman is known to him as ELSIE McHENRY and that she is a good friend of MYRTLE EATON; that her home originally was at Des Moines, Iowa, where MYRTLE EATON came from. ROTHMEYER stated that she might have stayed at his place for a short time with MYRTLE. He stated that he has not seen ELSIE for the past three or four years, and believes that she is back at Des Moines, Iowa. ROTHMEYER also was shown a picture of "Tony The Wop", Minneapolis Police Department # 16532, and he stated that he did not know for sure if TONY was ELSIE'S husband or not, but did state that he understands that "Tony The Wop" is now serving time somewhere.

A disposition sheet for HARRY SAWYER has been forwarded to the Division at Washington, D. C., and a letter has also been sent requesting the full criminal history of EMOGEN WILSON, with aliases, and GEORGE MARSHALL, with aliases. Copies of these letters are on file at the St. Paul Division Office.

RNP:ACF

Chief of Police Pat Henry of Mankato, Minnesota, telephonically advised Inspector Rorer while he was at this office that he had received information to the effect that one McGUIRE, a friend of AL HAGEN, an employee of the International Harvester Company of St. Paul, Minnesota, was passing bad money and that as a result HAGEN had discontinued rooming with McGUIRE. In the belief that this money might have something to do with ransom money, a detailed investigation was conducted by Special Agent R. N. Pranke of this office, and it was determined that this report was without foundation. The detailed memorandum submitted by Agent Pranke concerning his investigation is being retained in the file, and in view of the fact that it contains no information of value relative to this case it is not being incorporated herein.

Information was likewise received at this office from an anonymous source to the effect that HARRY SAWYER was believed to be in St. Paul, Minnesota, driving a De Sota Sedan, dark blue in color, bearing Minnesota license # B 417-454. Accordingly, detailed investigation was conducted and a Memorandum submitted by Special Agent R. N. Pranke, indicating that this car was licensed to CHARLES BLOOM, and said investigation reflected that HARRY SAWYER was in no way connected with this automobile or with the parties named as owners of such car. This detailed memorandum is not being incorporated here in full, but is being retained in the files of this office, in view of the fact that it contained no information pertinent to this instant investigation.

PENDING

PROSOFONE

7-576-3239

7-576-3333

DEPARTMENT OF JUSTICE
BUREAU OF INVESTIGATION
OFFICIAL BUSINESS

PENALTY FOR PRIVATE USE TO AVOID
PAYMENT OF POSTAGE, \$300.



REN:MC

7-576-2330

RECORDED

November 27, 1934.

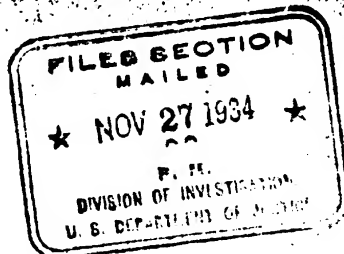
Special Agent in Charge,
St. Paul, Minnesota.

RE: ALVIN KARPIS with aliases, I. O. #1218; ARTHUR R. BARKER with aliases, I. O. #1219; RUSSELL GIBSON with aliases, I. O. #1215; DR. JOSEPH P. MORAN with aliases, I. O. #1232, et al - EDWARD GEORGE BREMER - Victim; Kidnaping.

Dear Sir:

Reference is made to the report of Special Agent in Charge D. M. Ladd, dated at St. Paul, Minnesota November 10, 1934 in the above entitled case, setting forth the results of an investigation at the Police Department of Minneapolis and St. Paul, Minnesota, with respect to the past records of the principal suspects in this case. It is noted that Myrtle Eaton as Sue Bond was arrested on December 9, 1930 by the Police Department at St. Paul, Minnesota, together with one Emogen Wilson. Copies of the complete criminal record, as reflected by the Identification Unit of the Division of Investigation, on Emogen Wilson alias Mae Miller are transmitted herewith together with copies of her photograph.

On page 4 of the report of reference the description of one George Marshall alias Howard Lansdon, St. Paul, Minnesota Police Department No. 23451 is set forth. Abstracts of the complete criminal record of this individual, together with photographs taken by the St. Paul Police Department and photographs taken by the Police Department at Topeka, Kansas of the same individual as Howard Lansdon, are transmitted herewith and to each of the offices indicated below.



SAC, St. Paul, Minn.

- 2 -

11-27-34.

All offices receiving a copy of this letter should conduct appropriate investigation with a view to ascertaining the disposition of the arrests in their respective districts and submit the appropriate disposition sheet to the Division.

Very truly yours,

John Edgar Hoover,
Director.

Encl. 7818806.

cc - Chicago
Omaha.

1 yellow.

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) B3 Title 28 U.S.C. 534 ^{b6, b7c} with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

7-576- 3339

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X FOR THIS PAGE X
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FBI/DOJ

177

DIVISION OF INVESTIGATION
FROM: UNIT #2 & UNIT #3

11-14-1934.

TO: Director
Mr. Nathan
Mr. Tolson
Mr. Edwards
Mr. Tamm
Unit Two

Unit Four

Files Section
Personnel Files
Equipment Section
Chief Clerk's Office

Unit Five

Identification Unit
Statistical Section
Technical Laboratory

SUPERVISORS

Unit One

Mr. Listerman
Mr. Lowdon
Mr. McKee
Mr. Newby
Mr. Richmond
Mr. Thompson

Unit Three

Mr. Joseph
Mr. Schroeder
Mr. Smith

Miss Gandy
Mrs. Kelley
Washington Field Office
M
Secretary
Correct
Re-write
Re-date
See me
Send file

Pls send me jackets on

Emogene Wilson #22401 PD, St. Paul

Charles A. Herbster #14532 PD, Minneapolis

Mae Miller #23112 PD, Minneapolis

Supervisor - *AMH*

P. O. Box 515,
St. Paul, Minnesota.

November 12, 1934.

United States Probation Officer,
Madison, Wisconsin.

Dear Sir:

Re: St. Paul File 7-30.

On August 14, 1934, one DAVE BERMAN was released from the New York State Penitentiary at Ossining, New York, and delivered to the custody of the United States Marshal for the Southern District of New York for removal to the Western District of Wisconsin. BERMAN furnished bond in the amount of \$5,000 for appearance in the United States District Court of Superior, Wisconsin, to answer an indictment charging Larceny from the United States Mails.

It is my understanding that this case was subsequently disposed of at Superior, Wisconsin, and BERMAN was placed on probation. Will you kindly advise if he is reporting to your office, and if so at what point he may be located?

Very truly yours,

D. M. LADD,
Special Agent in Charge.

JES:RM
Cc Division
Chicago

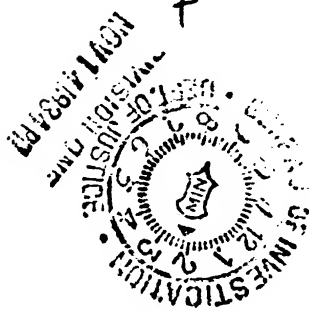
RECORDED & INDEXED

NOV 15 1934

7-576-3340	
DIVISION OF INVESTIGATION	
NOV 14 1934 A.M.	
U. S. DEPARTMENT OF JUSTICE	
FILE	

Division of Investigation
U. S. Department of Justice
1616 FEDERAL RESERVE BANK BUILDING
KANSAS CITY, MISSOURI

November 12, 1934



Director
Division of Investigation
U. S. Department of Justice
Pennsylvania Avenue at 9th Street, N.W.
Washington, D. C.

Re: ALVIN KARPIS with aliases, I.O. #1218
ARTHUR R. BARKER with aliases, I.O. #1219
DR. JOSEPH P. MORAN with aliases, I.O.
#1232, et al
Edward George Bremer - Victim
KIDNAPING

Dear Sir:

Reference is made to Division letters dated October 13, 1934 and October 25, 1934 with which were transmitted temporary Wanted Notices reflecting the fingerprints and photographs of individuals who are being sought by the Division for questioning in connection with the above entitled case.

Please be advised that on November 8, 1934 an Agent of this Office personally called upon Mr. Ed. Portley, Chief of Detectives, Joplin, Missouri, who is in personal charge of the Identification Bureau located there and caused a search to be made for previous arrests, names of associates and other data which might be helpful in bringing about the location and apprehension of the members of the Barker-Karpis gang. Information obtained is set out as follows:

Fred Barker with aliases, Division No. 59163, bears no police number at Joplin, Missouri and is not wanted there. A notation, however, was found stating that Fred Barker was wanted in West Plains, Missouri for Murder.

On the following individuals there is no file at the Joplin, Missouri Police Department:

Harry Campbell with aliases, Division No. 419856
Volney Davis with aliases, Division No. 400441
Jess Doyle, Division No. 99402
Myrtle Eaton with aliases, Division No. 337474

RECORDED & INDEXED

17-576-3341

NOV 14 1934

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11 MAR 19 1965

Charles J. Fitzgerald with aliases, Division No. 95780
Clyde Himerick with aliases, Division No. 77961
Harry Sawyer with aliases, Division No. 421335
William Weaver with aliases, Division No. 17920
Russell Gibson with alias, I. O. #1213
Dr. Joseph P. Moran with aliases, I. O. #1232

In respect to Arthur R. Barker with aliases, I. O. #1219, it should be noted that he bears the Joplin, Missouri Police Department No. 1740 but is not wanted by that Bureau; likewise in respect to Alvin Karpis with aliases, I. O. #1218. The latter has no file at the above Bureau although there is a notation there that he is wanted along with Fred Barker for murder at Westplains, Missouri. Edna Murray with aliases, Division No. 9397, bears the Joplin, Missouri Police Department No. 2710; she was arrested there as Martha Murray on December 14, 1924 - charge, Investigation. Disposition not given. Further notation indicates that she is wanted as Edna Murray No. 28973, State Penitentiary, Jefferson City, Missouri, for escape therefrom on May 2, 1927.

On the same date the Wanted Notices which were transmitted to this Office by the Division with reference letters, together with the Identification Orders therein indicated, were turned over to Chief of Detectives, Ed. Portley, for his use in helping to bring about the location and apprehension of these persons.

Very truly yours,



R. B. NATHAN
SPECIAL AGENT IN CHARGE

RPS:lg

7-37

UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT ST. PAUL, MINNESOTA.

FILE NO.

Mr. Nathan
Mr. Tolson
Mr. Clegg
Mr. Baughman
Mr. Coffey
Mr. Cowley
Mr. Edwards
Mr. Harbo
Mr. Keith
Mr. Lester
Mr. Quinn
Mr. Schilder
Mr. Tamm
Mr. Tracy

REPORT MADE AT CHICAGO, ILLINOIS	DATE WHEN MADE 11/12/34	PERIOD FOR WHICH MADE 10/5 to 11/10/34	REPORT MADE BY R. D. BROWN
TITLE ALVIN KARPIS, with aliases, I.O. 1218; ARTHUR R. BARKER, with aliases, I.O. 1219; RUSSELL GIBSON, with aliases, I.O. 1218; DR. JOSEPH P. MORAN, with aliases, I.O. 1232; et al. - EDWARD GEORGE BREMER, Victim.			CHARACTER OF CASE KIDNAPING

SYNOPSIS OF FACTS:

Alvin Karpis and Corey Bales, Glasgow, Montana, received postcards from Volney Davis and Edna Murray, postmarked Chicago, Illinois, 10/31/34. Investigation, Aurora, Illinois indicates Edna Murray badly needed medical attention in April, 1934. Chicago, visited by Volney Davis few moments, night of 11/8/34; she received letter from him postmarked Chicago, 11/9/34, on 11/10/34, advising he expected to visit her again before leaving Chicago. Arrangements made for his capture when he next visits who is cooperating.

Volney Davis told by one Hobson, former liquor runner, and now a "bookie", operating at Streator, Illinois, he recently saw Myrtle Gordon in Des Moines, Iowa. Mr. and Mrs. E. G. Konvelink admit Alvin Karpis and Dolores Delaney resided in upper half their Long Beach, Indiana home during summer, 1933; they are either unwilling or unable to furnish other helpful information. Willie Harrison not yet located. Investigation Hammond, Indiana shows he was acquainted with Kate Barker during fall of 1933. Russell Gibson on 11/5/34 personally called at office of Acorn Express & Van Company, 1332 South Kedzie Avenue, Chicago.

COPIES DESTROYED

11 MAR 19 1965

DO NOT WRITE IN THESE SPACES

APPROVED AND FORWARDED: <i>S. Cowley</i> SPECIAL AGENT IN CHARGE	7-516-3342	RECORDED AND INDEXED: NOV 14 1934
COPIES OF THIS REPORT FURNISHED TO: 3 Division 2 St. Paul 2 St. Louis 2 Kansas City 2 Okla. City	2 Jacksonville 2 Butte 2 Detroit 1 San Francisco 1 Salt Lake City 1 Indianapolis 1 Los Angeles 2 Chicago	CHECKED OFF: NOV 15 1934 JACKETED:
BUREAU OF INVESTIGATION ROUTED TO: ONE		FILE

U. S. GOVERNMENT PRINTING OFFICE: 1933

7-3034

and requested Harry Samsky, who previously had moved Gibson's furniture, to move his belongings and furniture from 626 Waveland Avenue to storage, which he did on 11/6/34, after paying two weeks' rent for Gibson. Samsky advised Gibson promised to return on 11/6/34 and pay charges, which Gibson failed to do. Samsky cooperating and has furnished information concerning Gibson's associations. Furniture and belongings of Kate Barker still at warehouse of Dunn Brothers, Chicago, and according to Dunn no word has been received concerning them. Byron Bolton's two children still at home of Joe Williamson, Chicago. Whereabouts Bolton and wife still unknown. Lillian Ellen Byrnes located at Chicago; states she is Subject Delaney's cousin. Chicago informant advises Dr. Moran now in hiding on farm somewhere in Indiana, where he is frequently visited by his fiancée, Betty Tracy, and others. [REDACTED] now in Toledo, Ohio.

b7c b7d

REFERENCE: Reports of Special Agent R. D. Brown, Chicago, Illinois, dated 10/6/34 and 10/27/34; report of Special Agent H. E. Roberts, Washington, D. C., dated 9/15/34; report of Special Agent S. W. Hardy, New York City, dated 10/3/34; letter from Detroit Division Office, dated 10/1/34; Division letter dated 10/15/34.

The following investigation was conducted by Special Agent T. J. Connor.

Reference is made to a letter dated October 1, 1934 from the Detroit Division Office in connection with the above entitled case, in which reference was made to a mounted photograph of a jockey upon a race horse bearing the number "5". The photo, which was recovered at 4419 West 171st Street, Cleveland, Ohio, which premises were occupied by Paula Harmon, Fred Barker and Harry and Gladys Sawyer, also contains the following: "R. Morrison up" - "Owner, V-Sutro" - "Trainer, J. Corcoran" and is dated August 8, 1929 at Hawthorne.

In an effort to ascertain any information available relative to this photograph or any information concerning the individuals whose names appear thereon, inquiry was made at the office of the Sportsman Park Race Track, which is immediately adjoining the Hawthorne track. It was learned there that there is no central racing body or association with which trainers, jockeys or owners are registered or listed. The name of "Bob White" also appears on the photograph as the name of the photographer. It was learned that he is an individual who follows the races to the various tracks, and that there was no record of a permanent address for him.

The suggestion was made that the only way in which to locate the above named individuals would be to examine the racing results of the various race tracks listed in the daily newspaper.

At the local office of the Illinois Racing Association, 208 West Washington, it was learned that there was no record there of the location of the above named individuals. It was also learned that their permanent addresses may possibly be listed with the National Association of State Racing Commissioners, P.O. Box 156, Lexington, Kentucky, but that this is doubtful.

There was also forwarded to the Chicago Office with the letter from the Detroit Office, referred to above, an envelope bearing the printed name "Ettinger & Brand, Chicago, Illinois," which contained a typewritten recommendation on the letterhead of Ettinger & Brand, 105 West Adams Street, Chicago, Illinois, recommending one Elroy N. Beardry. This letter was recovered at 3973 West 140th Street, Cleveland, Ohio, which premises were occupied by Alvin Karpis and apparently by Dolores Delaney.

Through the office of the Bankers Building which is 105 West Adams, it was learned that the firm of Ettinger & Brand had moved from the building sometime about October 1, 1933; that the firm is presently located in Cleveland, Ohio, address unknown, and that the present home address of Carl W. Brand, one of the partners of the firm, is 2251 Coventry Road, Cleveland Heights, Ohio. It is to be noted that the initials "CWB" appear on the letter of recommendation in the lower left corner, indicating that Carl W. Brand, is all probability dictated it.

With reference to the letter dated September 18, 1933, signed Julius F. Meyn, The Lake County Agency, Incorporated, Insurance, First Trust Building, Hammond, Indiana, which letter was turned over to the Chicago Division office by rental agents at 7269 South Shore Drive, and which letter vouched for the integrity of Mrs. F. E. Anderson, the following investigation was made at Hammond, Indiana:

Discreet investigation by Special Agent D. P. Sullivan resulted in information that Mr. Meyn was formerly Vice President of the First Trust and Savings Bank, which bank is now closed, and was considered very reputable and trustworthy.

Mr. Julius Meyn, Lake County Agency, Incorporated, First Trust Building, was interviewed, and he checked his records but could not find any information in regard to a Mrs. F. E. Anderson. After some little thought Mr. Meyn then recalled that in the fall of 1933 one "Willie" Harrison, who formerly had an interest in a business at 301 West State Street, Hammond, called at Mr. Meyn's office in company with an elderly woman. Mr. Meyn was shown a photograph of Mrs. Catherine Barker which he immediately identified as the woman with Willie Harrison. Willie Harrison at that time stated that Mrs. Barker was an old friend of his whom he knew was trustworthy and stated that she desired to rent a house and Harrison stated he wanted to have someone write a letter so that she could obtain credit on rent; that he would vouch for her integrity, and that if necessary, he would have her deliver her rent in cash, if she did rent a house at his office, two or three weeks in advance of the time of payments to insure that there would be no trouble caused by her failure to pay rent. Mr. Meyn stated that he wrote the above mentioned letter and that he has not seen Mrs. Barker since and had seen her a few times at 301 West State Street.

Mr. Meyn was shown photographs of the men and women involved in the Barker-Karpis gang, none of which he could identify as anyone he had ever seen. Mr. Meyn stated that shortly after Harrison called with Mrs. Barker, Harrison was arrested as a result of a young woman jumping from a second story window of the Savoy Hotel; that the place at 301 West State Street was closed and he therefore did not have occasion to come in contact with Harrison thereafter to any extent, but that on one occasion in the latter part of 1933 he saw Harrison and suggested that Harrison go straight and Harrison told him that he intended to return to his home in St. Louis, Missouri. Mr. Meyn stated that he thought Harrison was interested in the business at 301 West State Street, which was operated by John (Jackie) Filan, who was arrested in the latter part of 1933 and whom Mr. Meyn stated is now serving time in a Federal penitentiary, believed to be Leavenworth.

Mr. Meyn stated that he did not know any previous address for Harrison, except the Savoy Hotel; that Harrison, he knew, played golf considerably and formerly played at times at the Burnham Woods Golf Park and Woodmar Golf Course at Hammond, although he was not a club member at either place; that Harrison hung around with a tough crowd, the identity of whom Meyn did not know.

Mr. Meyn spoke in a frank open fashion and indicated that he was telling the truth. He stated that he did not know what house Mrs. Barker intended to rent but thought that it might possibly be in the vicinity of Kenilworth Avenue and 62nd Place.

Mr. Meyn further stated that when he was Vice President of the First Trust and Savings Bank, Harrison occasionally came in to see him; that he thought it possible that Harrison might have carried an account in that bank, which is now closed.

Herman Hoiges, third floor of the First Trust Building, and who is employed by the receiver of the defunct First Trust and Savings Bank, was interviewed, and he checked his records but could not find any record of Harrison or F. E. Anderson ever having an account with that bank.

Sergeant Clarence Teboda and Captain Carlson, Chief of Detectives, Hammond Police Department, were interviewed, and they advised that Harrison has been residing in Hammond for approximately five or six years; that he came from St. Louis, Missouri; that he has been engaged principally in bootlegging. When he first came to town he was employed by one John McGinnity, who now operates a tavern at Gary, Indiana; that later he either had an interest or was employed by John Filan at 301 West State Street, Calumet City, Illinois, and that Harrison later operated a "speak easy" at 403 West State Street. Agent was advised that Jackie Filan was arrested in November, 1933 on a charge of counterfeiting and is presently serving a sentence at Leavenworth penitentiary.

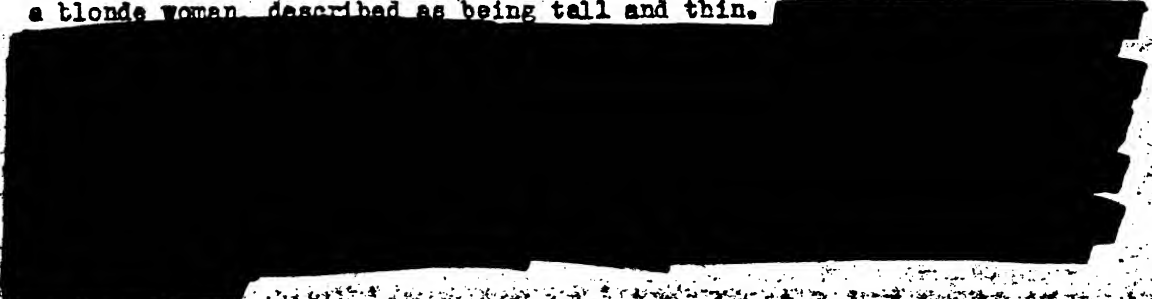
Sergeant Teboda stated that he believed that Harrison either formerly had some connection with, or was at least acquainted with John Patton, mayor of Burnham, Illinois, which is adjacent to Calumet City and Hammond; that it is well known that Patton is connected with the Capone syndicate and is the owner or part owner of the Sportsman's Park race track at Chicago and the dog tracks at Miami and Tampa, Florida. Sergeant Teboda stated, however, that Willie Harrison had never been a member of the Capone syndicate; that his bootlegging activities were on a comparatively small scale and carried on by himself individually; that he did not believe that Patton would have any personal interest in

protecting Harrison other than the general custom of hoodlums and racketeers not to provide information about one another.

Sergeant Teboda stated that Harrison formerly was quite friendly with one Frank Osburne, who took over, for a time, the business operated by Jackie Filer at 301 West State Street; that Osburne, with three or four others, was arrested three or four years ago by Chicago police on Indianapolis Boulevard, South Chicago, near 106th Street; that Osburne and his companions were in a car loaded with guns and they were believed to be intending to take someone "for a ride" or to "pull a stick up".

Teboda stated that one of these men with Osburne was taken somewhere in Wisconsin for a robbery of a bank and that Osburne was released. Teboda also stated that the Chicago Police Department has a group photograph of Osburne and his companions. Also that Osburne is reported to have recently returned from Miami, Florida. His business is not known nor his address known to Teboda.

Teboda further stated that he believed that Harrison had formerly resided at either number 2 or number 4 Lincoln Street, with a blonde woman described as being tall and thin. b7c



Teboda stated that Harrison has a wife from whom he was separated at the time of this occurrence, as a result of which, she divorced him and her whereabouts are not known.

Teboda was questioned closely, as was Captain Carlson, but they stated that they had no information as to the present whereabouts of William Harrison; that they had heard at various times that Harrison had gone to St. Louis, Missouri or Cicero, Illinois but they believed that these rumors are not to be considered seriously.

At the Savoy Hotel "Pop" Schneider, proprietor, was interviewed, by Agent in company with Sergeant Teboda, and he stated that Willie Harrison resided at this hotel during the fall of 1933;

Harrison moved from the hotel and left no forwarding address; that he has been seen on only one occasion by Schneider since that time, and that was approximately a month or more ago when one morning at approximately

three AM Harrison drew up to the front of the hotel in a black car, believed possibly to be a Buick, and called Schneider out of the hotel. Schneider talked with Harrison for a few minutes on the street, Harrison refusing to leave the car, and Harrison then drove away. Schneider further stated that he has not seen Harrison since nor has he any idea where Harrison is presently located; that likewise, approximately two or three months ago, one "Pittsburgh Mike" called at the hotel with \$30.00 which he gave to Schneider in payment of a bill that Harrison owed the hotel for some time. Upon payment of the bill, he obtained Harrison's clothes which Schneider had been holding as security for the rent and took them away.

Schneider stated that Pittsburgh Mike occasionally hangs about the hotel but he does not know his correct name nor does he know his address; that approximately a month ago Harrison called the hotel and asked for Dewey Baker, and asked Baker to obtain a suit of clothes belonging to Harrison from the cleaners; that he would call Baker at a later date to obtain these clothes. Schneider stated that he was certain these clothes had been cleaned at the Model Cleaners inasmuch as one Harry Trust, a driver for this cleaning establishment, had prevailed upon Harrison to have all his clothes cleaned and repaired. Schneider stated that he believed Trust was friendly with Harrison and that Trust would provide any information as to Harrison.

Schneider further stated that the telephone call which came to the hotel to Baker from Harrison was received by a young man who happened to be on the switchboard and who is not a regular employee and whom Schneider would not trust; that hereafter he will notify his regular clerks and will immediately intercept all telephone calls coming to the hotel for Dewey Baker and will listen in on the conversation and ascertain the place from which Harrison is calling and will immediately notify the Chicago Division office.

Schneider stated that he did not have any personal history of Harrison, who had been residing in Hammond for approximately the last 5 or 6 years, and whom Schneider knew had operated a "speak easy" at 403 West State Street.

Sam Goldberg, who operates a tavern at 5341 Calumet Avenue, Hammond, was interviewed and he advised that he was the owner of the premises at 301 West State Street, which he had formerly been operating as a speak easy by Jackie Filan; that Filan had cheated him of several months rent and that he had no sympathy for Filan or for Harrison. He stated that he was acquainted with Harrison; that Harrison frequented the company of other hoodlums that loitered about West State Street and that he has not seen Harrison for approximately a year and a half.

Photographs of the Barker-Karpis gang were shown to Goldberg but he did not recognize any of the photographs except that the photograph of Monty Carter appeared somewhat familiar although he could not recall where he had seen Carter or under what circumstances.

In an effort to obtain the residence address of Willie Harrison, Agent interviewed W. F. Wiedeman, Credit Department, Illinois Bell Telephone Company at 421 Fayette Street. Mr. Wiedeman checked his records and found a record of a public pay station telephone in the name of William Harrison at a restaurant at 403 West State Street, Calumet City, Illinois, which was installed on June 13, 1931 and abandoned on March 24, 1932. There was no further information in regard to this telephone. There was likewise a record of telephone number Hammond 1663 for William J. Harrison, 310 West Mason Street, Calumet City, Illinois, installed on April 1, 1933 and removed on May 26, 1933. The total bill for this telephone, which was used for only approximately seven weeks, was \$62.40, which bill has not been paid. At the time this telephone was installed Harrison gave as references, Jack Filan, 301 West State Street and Pete Esser, 300 Ingram Avenue.

It is to be noted that Filan is now serving time in the Leavenworth penitentiary and Agent was advised by Sergeant Teboda that Pete Esser formerly was acquainted with Willie Harrison, but that in April of 1934, Esser was shot down in a gang killing which was never solved.

At the Illinois Bell Telephone Company, Chicago, Illinois, through J. R. Harmon, arrangements have been made to obtain the toll tickets on all long distance telephone calls made from the above telephone, Hammond 1663, during the time that Harrison used the telephone at 310 West Mason Street. These long distance telephone calls will be checked for information as to the whereabouts of members of the Barker-Karpis gang.

Carrier Clarence Horn, Post Office, Calumet City, Illinois, was interviewed and he recognized the photograph of William Harrison as having resided at 310 West Mason Street. He stated that Harrison resided at this address with a tall blonde woman named Mae, and moved about a year ago and left no forwarding address; that on a few occasions Horn had received a letter addressed to Harrison which he returned to the sender for lack of a forwarding address. Horn was shown photographs of the Barker-Karpis gang, all of which he failed to recognize as any persons he had seen at 310 West Mason Street.

Other mail carriers at the Calumet City Post Office were interviewed and William Schumm, who delivers mail in the vicinity of the Savoy Hotel and West State Street, was interviewed, and he stated that after Harrison moved from 310 West Mason Street, he moved to the Savoy Hotel in the fall of 1933; that Harrison had formerly received

mail at Pete Esser's place at 300 West State Street before Esser was killed and that he has not received any mail at this address for the past year or more. Schumm stated that Harrison had a large amount of furniture while he resided at 310 West Mason Street, which furniture was taken away by Harrison. Schumm was questioned as to the moving company which took this furniture but he could provide no further information in that regard. Schumm stated that he was acquainted with Frank Osburne, whose proper name is Ostrosky; that Ostrosky is presently receiving mail at 637 Ingram Avenue, where he and his wife are rooming with a Mr. J. Newton, whom Schumm states is a highly respectable old man.

Schumm further stated that a next door neighbor of Harrison's who resided at 308 West Mason Street, a Mrs. Boerst, is presently residing at 903 Drackert Street, Hammond.

Schumm was shown photographs of the Barker-Karpis gang but he failed to identify any except the photograph of Mrs. Catherine Barker, which he stated looked similar to a woman named Lora. Schumm stated, however, that Lora had resided continuously at Hammond for the past 5 or 6 years and that he knows that she has not left town for the past year or more.

W. F. Burtis, Calumet City Public Service Company, was interviewed, and he checked his records which showed electric service for William J. Harrison, 310 West Mason Street, from March 10, 1933 to September 16, 1933. Harrison had put up a cash deposit and therefore gave no references at the time he obtained his electric service. At the time the final bill was rendered, a forwarding address was given as 16 - 154th Place, Calumet City. Mr. Burtis checked his records for this address and stated that this was a tavern which has changed hands about 4 or 5 times since September, 1933. Mr. Burtis had a record of service for 403 West State Street in the name of William Harrison from 1929 to March 16, 1932.

Mr. Burtis likewise checked his records for electric service for Mrs. F. E. Anderson but failed to find any record thereof.

Mrs. G. M. Markley, 310 Mason Street, was interviewed, and she advised that she has been residing at this address since November, 1933; that she was not acquainted with previous tenants at this address nor was William Harrison known to her; that at the time she moved in the rental of this house was taken care of by A. G. Swenson, former president of a defunct bank in Hammond, now residing on Warren Street.

Mrs. J. Curtis, 309 West Mason Street, who lives directly opposite the house at 310 West Mason Street, was interviewed, and she stated that she recalled Harrison, who resided at 310 West Mason Street with a young blonde woman. She stated that while Harrison occupied this house he had visitors at night and at times were disorderly and that the neighbors felt that Harrison was not the best type of tenant.

Mrs. Curtis was somewhat reluctant to speak frankly with Agent and referred him to Mrs. Brohos, 301 West Mason Street, who operates a restaurant at 512 1/2 Hohman Avenue, Hammond.

Mrs. Brohos was interviewed at the above address and she stated that she could not recall anything concerning Harrison, but later she contacted Agent and stated that she had some information that Agent might be interested in. Agent interviewed Mrs. Brohos at her residence, 301 West Mason Street, and she called in Mrs. Curtis, her neighbor. At this time Mrs. Curtis stated that during the time that Harrison resided at 310 West Mason Street, he frequently had visitors at night, especially over the week end; that it was the general opinion of the neighbors that Harrison was either engaged in running a gambling place at this address or was a bootlegger; that on one occasion at approximately 8:30 in the evening, an ambulance drove up in front of Harrison's place and as Harrison walked up and down the street in front of his house, the two attendants with the ambulance went into the house and brought out a man. One of the neighbors questioned Harrison as to who it was and he stated that it was his father-in-law who had fallen in an accident. Mrs. Curtis stated that the neighbors have been unable to find out where the ambulance came from nor were they able to see the license plates inasmuch as this affair appeared to be somewhat suspicious and they were afraid to become too inquisitive; that when the man was taken from the house to the ambulance, quite a quantity of clothes was likewise put in the ambulance.

Mrs. Brohos, who was also present, stated that at the time she thought it possible that someone might have been shot and was being taken away.

Mrs. Curtis stated that nearly all the time that Harrison resided at this address a young man, 5 feet 10 inches tall, black, curly hair and medium build stayed with Harrison; that this young man was a good golfer and frequently played golf; that he appeared to be an Italian and went by the name of "Dago" and a first name she could not remember.

Photographs of the Barker-Karpis gang were shown to Mrs. Brohos and Mrs. Curtis, both of whom failed to recognize any of them. Neither of them could recall a moving van which moved Harrison's furniture at the time he left.

Mrs. J. Boerst, 903 Drackert Street, Hammond, was interviewed, and she advised that Harrison and a blonde woman, whom Harrison stated was his wife, had resided at 310 West Mason Street for approximately a year; that during nearly all this time, a young man by the name of Herbert, whom Mrs. Boerst described almost identically with the young man described by Mrs. Curtis, resided at this address with Harrison;

that it was her understanding that Harrison moved his furniture from the house and that the furniture was not paid for and that Harrison had purchased it either from Seifers or Freduss furniture store.

It is to be noted that the address 310 West Mason Street is a bungalow. The house was inspected by Agent Sullivan inasmuch as it was thought possible that it might have been used as a hideout for the Hamm kidnaping. Inasmuch as it has no second floor it could not have been used for this purpose.

Inquiry was made of Seifers Furniture Company on West State Street, but they had no record of any furniture sold to William Harrison.

Miss Mary Davis and A. M. Springs, Credit Department, Freduss Furniture Company, 545 State Street, were interviewed and they checked their records and advised that they had sold a large amount of furniture to W. J. Harrison and that when he moved from 310 West Mason Street investigation disclosed that the furniture had been moved by K. Van Eoh and placed in storage at the warehouse of the above firm at 111th Street and West Wentworth Avenue, Roseland, Illinois. Mr. Springs stated that he located the furniture and had it re-possessed. The records show that Harrison was introduced to the Freduss Company about 6 or 7 years ago by Mr. Benjamin, 405 West State Street.

Officers Prince and Heinz, Calumet City Police Department were interviewed and they advised that they had known Harrison for many years; that Harrison frequently went about with a McIntyre who formerly was employed by Pete Esser and after Esser's death by Mrs. Esser. Officer Prince stated that McIntyre is presently engaged in a policy game operated by some negroes at Hammond, Indiana; that Willie Harrison was friendly with McIntyre, Frank Osburne, Pete Esser, as well as other hoodlums that hang about Calumet City and Hammond; that he was acquainted with "Pittsburgh Mike", whom he, Prince, occasionally sees hanging about taverns in Calumet City; that recently he sold a book of chances in a raffle operated by the Calumet City Police Department to Pittsburgh Mike, who put his address on the stubs; these stubs, however, have been placed in a sealed box, which will not be opened until the drawing is made in the contest, which will be November 29, 1934. Officer Prince stated that he believes that the address that Pittsburgh Mike gave was somewhere in the 400 or 500 block on Ingram Street. He stated that he would make inquiry and ascertain Pittsburgh Mike's proper name and his address and will advise Agent Sullivan.

Accompanied by Sergeant Teboda, Agent interviewed Mrs. C. W. Puffe, 4 Lincoln Street, Calumet City, in an effort to verify information that Harrison formerly resided at this address. Mrs. Puffe could not, at first, recall Harrison, but later stated that approximately a year ago Harrison, with a tall blonde woman, resided at this rooming house for approximately a week or two; that he left without providing any forwarding address, although Mrs. Puffe later established that Harrison had moved to the Savoy Hotel. Harrison is known to Mrs. Puffe by the name of Smith, no first name given.

Mrs. Puffe spoke frankly and apparently truthfully when she stated that she had no further information in regard to Harrison.

She was shown photographs of the Barker-Karpis gang, but failed to recognize any of them.

In an effort to obtain further information in regard to Pittsburgh Mike, Benjamin Jarko, retired Calumet City Policeman, who resides at 506 Ingram Street, was interviewed, and he advised that he could not recall anyone by the name of Pittsburgh Mike who lived in the 400 or 500 block on Ingram Street. He stated that Agent might possibly have reference to a young man who, up until a week or two ago, had roomed with one Bill Murden, a bar tender somewhere in Calumet City who resides at 514 Ingram Street. This address is owned by Mr. Koontz, colored, who recently has been charged with perjury. Mr. Jarko stated that he did not believe it would be advisable to interview Mr. Koontz in regard to Pittsburgh Mike inasmuch as Koontz had the reputation of being very talkative and undoubtedly would broadcast any information he might receive.

Mr. J. Newton, 637 Ingram Street, who operates a jewelry shop in the rear of this address, was interviewed, and he advised that Frank Osburne and his wife had been rooming at his residence for the past few months; that Osburne had recently returned from Miami, Florida and owns a Ford V-8 sedan. Agent called at this house on several occasions and noted the above car parked outside and it bears Georgia license number 62-4Q2-C.

Mr. Newton stated that he had no information in regard to Osburne's activities or as to what business he was engaged in, but added, however, that his wife occasionally spoke with Mrs. Osburne and undoubtedly could provide Agent with some further information. Agent called back at the Newton residence on several occasions during the day and night but has been unable to interview Mrs. Newton in regard to Osburne.

It is believed possible that Osburne may contact Willie Harrison inasmuch as he is reported to be a good friend of Harrison's and likewise bears a poor reputation.

William Finerty, presently incarcerated in the County Jail in Chicago, and who is awaiting trial on a charge of harboring Homer Van Meter, was interviewed, and he advised that he has worked in and about Calumet City for many years; that he expects to be shortly released on bond; that he is acquainted with William Harrison only casually; that he has seen Harrison hanging about State Street on various occasions and that when he does return to Calumet City he will make every effort to contact friends and acquaintances of Harrison's at Calumet City and should he obtain any information in regard to Harrison's whereabouts, he will immediately notify the Chicago Division office.

It is thought that Finerty, although he does not have any present information, can obtain valuable information in regard to Harrison, and if contact is maintained with him it is believed that valuable information may be obtained through Finerty.

In checking telephone calls from Hammond 9798 by one McIntyre to Fred Barker, made in April, 1934, at the Illinois Bell Telephone Company, Mr. Wiedeman advised that telephone Hammond 9798 in April of 1934 was listed to Peter Esser of Pete & Mack Cafe, 300 State Street. This address is the address of Pete Esser who is mentioned above as having been killed in a gang slaying. This place is no longer operated by Mrs. Esser, but is operated by Carl Maggio an Italian under the name of the 300 Club. It is to be noted that the name Pete and Mack Cafe has reference to Pete Esser and McIntyre, who have been mentioned above.

Agent interviewed Chief of Police James Webber, Burnham, Illinois, in company with Sergeant Teboda, who advised that Webber was a reliable police officer and acted as body guard for John Patton, Mayor of Burnham. Chief Webber stated that he is acquainted with Willie Harrison casually; that Harrison, sometime ago, frequently played golf at the Municipal Golf Course at Burnham, Illinois; that the golf professional at this course is one Pelcher, whom Webber states he would not trust to any great extent. Webber stated that he went to Florida with John Patton each winter; that Patton either went to Tampa or to Miami, Florida to take care of the dog tracks operated by him at these towns.

Chief Webber was shown photographs of the Barker-Karpis gang, but he failed to identify any of them. He stated, however, that he would make particular efforts to learn of any information regarding Harrison's present whereabouts, and that should he receive any information along this line that he would immediately notify the Chicago Division office, which address was given to him.

Accompanied by Sergeant Teboda, Agent interviewed Ed Junior, who operates a negro gambling establishment at 40 Plumber Avenue, Hammond, with one Bill Johnson. Junior stated that McIntyre, who is known to him only as Mac, started up a policy game at this address some weeks ago, but no longer is interested in it. He stated he did not know where McIntyre was living nor did he have any further information in regard to him at the present time.

Sergeant Teboda advised Agent that he had heard that McIntyre was starting up gambling games among the negroes in Hammond under the expectation that after the coming elections, if a Republican mayor is elected McIntyre will be in a position as a little "Czar" of the gambling among the negroes of Hammond. Sergeant Teboda stated that he would make discreet inquiry of several confidential informants and find out McIntyre's present address and any other information in regard to him. Sergeant Teboda should be contacted for further information. b7E

Sergeant Teboda has been frequently contacted by Special Agent D. P. Sullivan. Sergeant Teboda almost daily frequents the Savoy Hotel and is well known to all shady characters who loiter about this hotel and is acquainted with Dewey Baker. On one occasion Baker began a conversation during the course of which he voluntarily stated that he intended leaving Hammond, Indiana about the first or second of January, 1935, for Miami, Florida, where he intended to work at the Miami Beach dog track. During the course of the conversation with Baker he advised that his partner, Willie Harrison, formerly was a partner of one "Curley", who once operated a tavern at Biscayne Boulevard and Ocean Drive, Miami, Florida, and who has recently moved to Third or Fourth Avenue and Ocean Drive, Miami. He stated this Curley once was interested in a dog track in Miami. Special Agent C. E. McRae of the Chicago Division office formerly attached to the Jacksonville Division office, advised that the Curley mentioned by Dewey Baker is none other than Frank Curley, Dade County Florida, No. 14295, who is well known to Special Agent R. L. Main of the Jacksonville office. Baker further, in his conversation, indicated that Willie Harrison is at the present time in Miami, Florida.

During the course of this investigation Agent Sullivan has been advised by Sergeant Teboda and several other persons that have been interviewed, that Willie Harrison, while he resided at Calumet City, was known to play golf with W. W. O'Brien, who is a well known criminal lawyer in Chicago.

Agent was advised by Officer James Webber of the Burnham Police Department that Harrison occasionally played golf with a man named Schumm who occasionally hangs about the State Street of Calumet City and the vicinity of the Savoy Hotel.

Sergeant Teboda stated that he was acquainted with Schumm, but stated that Schumm was a drunkard and might be characterized as a "bum"; that he felt certain that Harrison would not be in touch with Schumm at this time.

During conversations had with Officer Prince of the Calumet City Police Department, Prince stated that a couple of years ago he was looking for a man wanted for burglary; that at a later date he discovered that this man had been residing in Dewey Baker's father's house. This house is located somewhere on the Kankakee River near Schneider or Lake Village, Indiana. Officer Prince did not know the name of Dewey Baker's father, nor had he any further information in this regard.

Special Agent in Charge, R. A. Alt, Jacksonville Division Office, informed Inspector S. P. Cowley, by telephone, on November 2, 1934, that Miami, Florida Police on October 22, of this year, arrested one O. B. Stone, who was reported to have had a machine gun in his possession; that he was released after investigation failed to substantiate this information; that he was not fingerprinted.

Inspector Cowley was also advised that Stone was driving a Dodge Sedan with Indiana, 1934, License Plates #475396; that investigation showed that Stone associated with Monty Keaton, W. Goldman, and E. Bernstein; that these persons were in Miami from October 18 to 26, this year.

The Indianapolis Division Office was requested by telegram on November 3, 1934, to advise concerning the owner of Indiana License Plate #475396. The Indianapolis Office advised by return telegram, that this license number was issued to A. L. Clark, 926 East Oakside Street, South Bend, Indiana, for a 1932 Model Dodge Sedan, Motor #DK1397, serial #4520317.

Special Agent W. J. Devereux conducted the following investigation with reference to A. L. Clark at South Bend, Indiana.

Investigation made concerning one A. L. Clark, 925 East Oakside, South Bend, Indiana to whom Indiana 1934 License plates #475-396 were issued, which license was observed upon a car in Miami, Florida in possession of one O. B. Stone, who was supposed to have been in possession of a machine gun at that place, reveals that one Alf L. Clark lives at the South Bend address with his wife Edith K. Clark.

The 1933 and 1934 South Bend city directories list Alf L. Clark at 926 East Oakside, South Bend and place of business the Aristo Dry Cleaners, Inc., 3201 S. Main St., South Bend, Indiana. Mr. Clark is listed as the Secretary and Treasurer of the concern, and that other officers are William J. O'Leary, President, residence Louisville, Ky, and John L. Fleenor, Vice President, South Bend, Indiana.

Agent visited the neighborhood of 926 Oakside and found that this number belongs to an unpretentious 5-room bungalow in a neighborhood of about second class.

Mail Carrier W. Boigegrain of the sub-station serving the neighborhood, informed agent that the Clarks have lived at

the same address since he carried out there, a period of about three years; that he has never seen Alf L. Clark; that his wife does not seem to mix with her neighbors; that the neighbors are all relatively new in the neighborhood. He also stated that he has often seen a Dodge Sedan, brown color, in the garage in the rear of the Clark home. Agent ascertained from the South Bend police records, that neither the Dodge car nor the licence plates have been reported stolen this year.

[redacted] informed only that Alf L. Clark was about 35 years old, married and of Irish-American descent; that he has had previous business experience. No further information available. This same source stated that William J. O'Leary, President of the Aristo company is from Louisville, Ky, and engaged in business there under the name of the Sunshine Laundry; that he is about 52 years of age.

[redacted] South Bend, Indiana could furnish no information concerning Clark. He stated, however, that he believed that Clark might have been one of several men in the dry cleaning business in South Bend, who, a year or so ago, were supposed to have imported some hoodlums for the purpose of wrecking a competing concern, [redacted] has initiated inquiries, [redacted] to determine whether Clark had any part in the job mentioned. [redacted] is personally known to agent and will secure information confidentially.

Special Agent Devereux advised that A. L. Clark has no Police record at South Bend. Further investigation will be conducted with reference to Clark's reputation at South Bend.

The following investigation was conducted by Special Agent John L. Madala with a view to locating Byron Bolton, alias Owen B. Carter, alias Monty Carter, one of the Subjects in this case.

While Special Agent T. M. McDade was conducting an investigation at Appleton, Wisconsin, with reference to Monty Carter he received information from [redacted] informant, to the effect that a letter bearing the return address, Mills Novelty Company, 4110 Fullerton Parkway, Chicago, Illinois, and addressed to O. B. Carter is at present in his office for delivery to Carter; that this letter is postmarked Chicago, Illinois, October 8, 1934. [redacted] turned over to Agent McDade a letter addressed to Carter at the above address postmarked Chicago, Illinois, October 9, 1934, which letter was previously mentioned in the report of Special Agent R. D. Brown, dated October 27, 1934. This letter was opened and reads as follows: (This letter was opened by [redacted] in the presence of Agent McDade.)

Chicago, Illinois,
Tuesday.

Dear Monte,

Just a line to let you know I am home. If you get down and get a chance to, drop in/let me know how you are going home. I am planning on leaving at the end of the month. This will be all until I see you.

Yours truly,

Joe

The above letter was apparently written by Joe Williamson, a relative of the Carter family and who resides at 108 North Lamont Street, Chicago, Illinois. It was ascertained that Joe Williamson drove Mrs. Carter and the two children to Phoenix, Arizona, shortly prior to October 1st, 1934, in Mrs. Carter's Pontiac Sedan, and the first sentence in the above quoted letter apparently has reference to the trip to Phoenix, Arizona.

This agent interviewed Mr. D. W. Donahue, head of the Legal Department of the Mills Novelty Company, 4110 Fullerton Parkway, Chicago, Illinois. Mr. Donahue advised, after referring to his records, that an O. B. Carter, who gave his address as 227

College Street, Appleton, Wisconsin, placed an order with this company for ten coin marble machines, baseball type, on October 4, 1934; that at the time he placed this order he deposited with them \$1,000.00 in currency which was to be applied to his credit; that Mr. Carter made the request that two of the machines be immediately delivered to 227 College Street, Appleton, Wisconsin, and gave the authorization for Mr. Jack Mowder to sign for the above, advising at this time that Mowder was employed by him as a collector. Concerning the remaining eight machines, Carter advised that they suspended delivering same until further notice from him.

Mr. Donahue advised that from his records Carter apparently personally appeared at their office on October 10, 1934, at which time he cancelled the order for the remaining eight machines, and in this connection requested a refund for the balance of the money he had previously deposited; that the Mills Novelty Company issued a check in his favor for \$874.90.

Mr. Donahue further advised that he has no additional information concerning G. B. Carter and that the above described sale was his first with the Mills Novelty Company. However, he promised his fullest cooperation with this office, in that should Carter again contact them in the near future for the purchase of additional machines, he will immediately communicate with this office.

It might be well to mention at this time that Monty Carter apparently has a considerable amount of money in his possession at the present time in light of the information received by Mr. Donahue indicating that he deposited \$1,000.00 with the Mills Novelty Co. on October 4, 1934. Along this line, [redacted] previously furnished Agent McDade with the information that at the time Mrs. Carter departed from Appleton, Wisconsin, for Phoenix, Arizona, around the latter part of September, 1934, she had in her possession \$500.00 which she had secured from her husband. In addition to the above Monty Carter purchased a new Pontiac Sedan for his wife at Appleton, Wisconsin, on June 30, 1934, paying \$867.23 in cash for this automobile. It was also learned that Carter spent a considerable amount of money during the time he and his family were vacationing in Appleton, Wisconsin, during the period of June 15, 1934, until the latter part of September, 1934. b7c b7d

The foregoing information is set out for the purpose of showing that Carter apparently received a large amount of money subsequent to March, 1934, at which time it will be recalled that Irene Dorsey, the paramour of Fred Goetz, furnished Agent Madala

with the information that immediately after Goetz' death on March 20, 1934, Carter arrived in Chicago from Phoenix, by plane, that upon his arrival in this city he was absolutely broke and had to borrow money from her for living expenses.

In view of the above it is entirely probable that Carter made a contact with the Barker boys during April or May of this year and obtained from them a considerable amount of money which may have been part of his split of the Bremer ransom. In this connection attention is invited to the report of Special Agent John L. Madala, Chicago, Illinois, dated October 30, 1934, wherein it is stated that Freddy and "Doc" Barker had agreed to give Monty Carter \$3,000.00 for his part in the instant kidnaping; that he refused this amount and stated that he wanted either an equal split of the money collected or not anything; that it is Irene Dorsey's opinion that Goetz was ultimately influential in getting the Barker boys to agree to give Monty the split he demanded.

On October 29, 1934, agent interviewed Mr. Charles Grosscurth at the office of the Liquor Supply Dealers Company, 2211 South LaSalle Street, Chicago, Illinois, concerning any information which he may possess with reference to Monty Carter. Mr. Grosscurth advised that he first met Carter during the early part of this year, on which occasion George Ziegler, an alias of Fred Goetz, brought him to his home at 6830 South Shore Drive, Chicago, Illinois, for dinner; that Ziegler advised that Carter was a very intimate friend of his and that he had just arrived from Phoenix, Arizona, and would spend a few days in Chicago. Grosscurth further stated that to his recollection Monty had mentioned at that time that he was living in Arizona for his health; that he had been suffering from tuberculosis for a long time and that the doctor had ordered him to live in that climate. Grosscurth stated that the next time he saw Carter was shortly after Goetz' death, at which time Carter came to his home one evening and inquired for Irene Dorsey; that he only remained a minute and then left but did not indicate where he was residing at that time.

The next time Mr. Grosscurth saw Carter was on one occasion during the Summer of 1934 at which time Carter came to his office at 2211 South LaSalle Street and wanted him to join him, Carter, in a game of golf; that Grosscurth was unable to accompany him due to the pressure of work at that time and suggested that his son go with Carter; that this was the last time he saw him and other than the above information he does not know anything concerning him. Mr. Grosscurth stated that he is very doubtful if Carter will contact him at any time in the near future as their acquaintanceship is only casual. However, he promised to communicate with this office should Monty visit him or call him at any time in the near future.

On October 29, 1934, this agent called on Mr. John Remale, janitor of the building at 108 North Lamon Street, and on this occasion he advised that his wife learned through Mrs. Joe Williamson that the two children at present living with her are going to remain for a while or at least until their mother finds a suitable apartment in which to settle down. Mrs. Williamson further advised his wife that the children in question were relatives of her but did not indicate to Mrs. Remale what the exact relationship is.

Subsequently, agent talked with Mrs. Remale, the janitor's wife, and she advised that on Sunday night, October 28, 1934, Mrs. Williamson inquired of her whether her daughter, Myrtle, would accompany the boy staying in her apartment, to the Austin High School and aid him in any way possible in registering at the above institution; that Mrs. Williamson further informed her that the children in question had recently arrived from Phoenix, Arizona, with their mother and from the conversation that followed Mrs. Remale gained the impression that the mother also had been living with Mrs. Williamson for a time but that she is not there at present. Mrs. Remale further stated that she observed Mrs. Williamson taking this girl, who is a sister of the boy, mentioned above, to school on October 29, 1934, and that she believes that Mrs. Williamson took the girl to the Spencer Grammar School which is located nearby. At this time Mrs. Remale stated that her daughter, Myrtle, will endeavor to obtain information from the boy in a discreet manner concerning the whereabouts of his father, after which she will furnish this information to agent.

On October 24, 1934, a cover was placed on all mail being delivered to Apt. A-7, 108 North Lamon Street, Chicago, Illinois, and to date no tracings have been received from the Post Office as a result of the above mail cover.

At the Austin High School agent contacted Mr. R. C. McVey, attendance officer, and he advised that a boy giving the name of Owen C. Carter had registered at the school on the morning of October 29, 1934, and he is rated as a beginning freshman, and his section teacher is Miss Parks. Mr. McVey further stated that the boy informed him he had just arrived from Phoenix, Arizona, and that he and his folks departed in such a hurry that he did not have time to obtain his previous scholastic records from the school he had attended in that city; that Carter could not furnish his present address and stated that it is on Lamon Street but he did not know the number and promised that he would advise Mr. McVey

of his correct address the next day. Agent explained to Mr. McVey the importance of locating the boy's father and solicited his cooperation in this regard. He advised that he will do everything in his power to aid the Government and in this connection will discreetly talk with the boy and endeavor to obtain the desired information from him and should he be successful he will immediately communicate with the Chicago Division Office.

At the Herbert Spencer School, located at 214 North Laverne Street, Chicago, Illinois, agent contacted Miss Helen Richards, principal, and she advised that a young girl, giving the name of Vonnice Carter, had registered at this school on October 29, 1934; that she recalls Vonnice Carter was accompanied at this time by a woman who gave her name as Mrs. Joe Williamson and that Mrs. Williamson advised her that she was the guardian of the child and that her parents' names were Owen and Veva. Mrs. Williamson further advised that the girl's parents had recently arrived from Phoenix, Arizona, and that Vonnice is presently residing at 108 North Lamon Street, which is Mrs. Williamson's address. Miss Richards advised agent that her records disclosed that Vonnice Carter is twelve years of age and is in her seventh year of grammar school.

As a result of the tap being maintained upon the telephone of Mr. and Mrs. Joe Williamson, 108 North Lamon Street, the following conversation was overheard by Special Agent T. J. McDade on November 2, 1934, which was believed at first to have been between Mrs. Joe Williamson and Mrs. Monty (Veva) Carter, although at no time during the conversation was either name mentioned.

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[REDACTED]

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[REDACTED]

In addition to the above conversation Sedena also stated that the telephone had been weak and it was difficult to understand any conversation over the line. She stated that she intended to call the Telephone Company and report this situation.

While the import of the above conversation would tend to make one believe that Veva Carter was the person engaged in conversation with Sedena Williamson on November 2nd, 1934, a conversation engaged in by Mrs. Williamson and an unknown woman on October 31, 1934, which was overheard by Special Agent T. J. Connors, disproved this theory. On that date the unknown woman related

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[REDACTED]

In view of the foregoing it is believed that the conversation occurring on October 31, 1934, establishes beyond a doubt that the conversation of November 2, 1934, was apparently between Mrs. Williamson and the unknown woman and not Mrs. Veva Carter as at first believed.

Agent has contacted Mr. Remele and his wife daily during the week of October 29, 1934, but no information was obtained which indicated that either Monty Carter or his wife are at present residing with the Williamsons in their apartment. The telephone tap on the Williamson phone will be continued indefinitely, and any pertinent information obtained as a result thereof will be recorded in subsequent reports.

It was learned through the above tap that Joe Williamson is employed with the General Brake Service Company, 4737 West Lake

Street, Chicago, Illinois. In view of the fact that neither the
Williamsons nor the Carters have received any mail since the incep-
tion of the mail cover it was thought possible that mail intended
for them is being addressed to Williamson's place of employment at
237 West Lake Street. Accordingly, a mail cover was likewise
placed on November 2nd, 1934, on all mail addressed to Williamson
at the above address for a period of thirty days.

On October 29, 1934 Special Agent C. G. Campbell was in-
formed by [redacted] that Monty Carter had a business partner in
Dupage County, Illinois, who was in the sheriff's office in that county
and whose name is Elmer; that while Carter was residing in Appleton,
Wisconsin, he made several trips to see this Elmer about slot machine
that Carter had often told [redacted] that Elmer was doublecrossing
him, and on one occasion after he returned from one of his trips after
seeing Elmer [redacted] that he had sold out to him. The above-
named person, no doubt, is Elmer Farmer, who owns and operates a res-
taurant and tavern at Bensonville, Illinois. Farmer is reputed to
have harbored members of the Barker-Karpis gang and previous informa-
tion received from Irene Dorsey, the paramour of Fred Goetz, indicated
that Elmer Farmer and Monty Carter were very good friends; that on one
occasion Irene Dorsey contacted Carter by telephone at Farmer's place.

[redacted] further advised Agent Campbell that Carter is also
a close friend of the Mills brothers, proprietors of the Mills Novelty
Company in Chicago, Illinois; that the Mills brothers were contemplating
opening a business selling slot machines in the state of Florida, and
that Monty Carter was supposed to get a section of that state as ter-
ritory in which to sell machines.

[redacted] further advised that on or about July 4, 1934 Joe
Williamson and Monty Carter drove to Appleton from Chicago, both being
dressed in old clothes; that they remained only two or three hours and
left for Chicago, advising that they had to get back to work; that at
this time Monty Carter had been away from Appleton and his family for
approximately three weeks. [redacted] stated that Williamson was driving a
Chrysler Sedan but could not state whether same belonged to him.

Further information provided by [redacted] indicated that Mrs.
Carter incurred a loss of approximately \$400.00 when she sold her Pontiac
Sedan in Phoenix, Arizona just prior to her leaving there for Chicago.
This information was furnished to [redacted]

[redacted] had further advised [redacted]

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[redacted] that Mrs. Carter had given some of her household effects to a woman in Phoenix when she departed but that the owner of the house in which the Carters resided during their stay in Phoenix refused to permit this woman to have these effects in view of the fact that Mrs. Carter signed a ten-months lease for the house in question and left hurriedly, breaking the lease thereby, and made no settlement therefor. [redacted] further stated that Monty Carter left his golf clubs and overcoat and a box of dishes at his place at the time he left Appleton on October 10, 1934; that he expected Joe Williamson, who is a relative of Carter, to call for these things but he will not give them to Williamson unless specifically requested to do so by the Chicago Division Office. [redacted] does not believe that either Mr. or Mrs. Carter will again contact him in any way. He stated that had he contemplated doing so at the time he left he surely would have written or telephoned him by this time. [redacted] stated that he is planning on leaving for Phoenix, Arizona on December 10, 1934, where he will spend the entire winter.

The following investigation was conducted and reported by Special Agent John L. Madala:

Reference is made to the report of Special Agent R. D. Brown, Chicago, Illinois, dated October 9, 1934, which sets out information to the effect that Monty Carter gave as one of his references Mr. E. W. Cooke, Manager of the Burke Golf Company, 14 East Jackson Blvd., Chicago, Illinois, when he applied for rental of an apartment located at 262 North Avenue, Elmhurst, Illinois, during the summer of 1932. It will be also recalled in this connection that two telephone calls were made on January 15 and 16, 1934, to Wabash 1255, which is the telephone number of the Burke Golf Company, from the number Berwyn 1599, which was issued to B. J. Johnson, 2141 Gunderson Avenue, Berwyn, Illinois, who is in fact Fred Goetz, now deceased.

Mr. Cooke was interviewed by Special Agent D. P. Sullivan and Agent Madala on November 2, 1934. He advised that the names O. B. Carter and Monty Carter are unknown to him. A photograph of Byron Bolton, alias Monty Carter, was exhibited to Mr. Cooke, but he could not identify same as anyone with whom he is acquainted or has seen in his office. Mr. Cooke also denied knowing Fred Goetz and likewise could not associate him with anyone with whom he has transacted business during the past three years. He could not state who might have received the above two telephone calls at his office on January 15 and 16, 1934.

It being known that Willie Harrison is an ardent golf player, and known to many sporting goods houses in Chicago, it was thought that Mr. Cooke might be acquainted with him. When questioned concerning him Cooke advised that he has known Harrison for approximately seven years; that he, Cooke, is also very well acquainted with Willie's two brothers who are at present working as golf professionals in St. Louis, Missouri; that the Harrison brothers have been customers of the Burke Golf Company for a long time; and after referring to a Fraser Golf Directory advised that the Harrison brothers are golf instructors at the Algonquin Golf Club, Webster Grove, a suburb of St. Louis, Missouri.

Mr. Cooke further stated that to his recollection Willie Harrison was introduced to him by one George Braid, formerly employed with the Wanamakers Golf Company, but now associated with the Penfold Golf Balls Company, main offices at 67 West 44th Street, New York City. He was unable to furnish to Agents the present whereabouts of Mr. Braid, but advised that he can be located through the main office of the Penfold Golf Balls Company.

Mr. Cooke further stated that Willie Harrison purchased a considerable amount of golf equipment from him during 1931 and 1932; that the only person whom he recalls ever accompanied Harrison to his office was one man whom he never has seen before; that this happened during 1932; that to his recollection Willie Harrison introduced this man as a bond salesman and advised that he had just arrived in the city and was a stranger here; further that his friend had applied for the rental of an apartment in Chicago, and that it was necessary that he give three reliable persons as references. In this connection Willie Harrison made the request of him that he recommend his friend as being financially responsible as he could vouch for his integrity. Mr. Cooke stated that in view of the fact that Harrison was a very good customer of his he obliged him in this respect, but stated that he cannot recall the name of Harrison's friend, nor to whom he directed the above letter of recommendation.

When confronted with the fact that Cooke gave Monty Carter a recommendation at the time Carter applied for the rental of an apartment in 1932, he denied knowing Carter, but stated that it is entirely possible that Carter is the same person as Willie Harrison's friend whom he recommended upon Harrison's request.

Mr. Cooke further stated that the last time he saw Willie Harrison was during the summer of 1933; that he does not know anything concerning his associates, nor where he has been residing during the period he has been acquainted with him. He advised that Harrison is an excellent golfer, and that he is known to almost every sporting goods salesman in Chicago and vicinity; that although he has never heard of Harrison being employed as a golf professional by any particular country club, he knows that Harrison has in the past been giving golf lessons to various persons in Chicago. Mr. Cooke was unable to furnish any further information concerning Harrison, but promised his cooperation to the extent that if Harrison should ever contact his office again for the purpose of purchasing golf equipment, or for any other purpose, he will immediately communicate with this Office.

While at the Burke Golf Company, Agents also talked with Mr. H. D. Jones, Salesman, and he advised that he likewise has been acquainted with Willie Harrison for almost seven years; that the last time he saw Willie was some time in July of this year, on which occasion Harrison came to the office and purchased a set of wooden golf clubs; that he asked Harrison this time where he had been keeping himself as he had not seen him for a long time, and Harrison responded that he had been up in Canada fishing. Mr. Jones stated that he did not ask Harrison any further questions, nor did Harrison volunteer any other information.

Jones advised that he knows that Harrison has played a considerable amount of golf at the Burnham Woods Country Club, located at Burnham, Illinois; that he does not know of any other course in particular where Harrison has played in the past, but believes that he played almost every course in the city and its vicinity.

Reference is made to Division letter dated October 15, 1934 requesting that the fingerprints of Subject Bolton be submitted to the Identification Bureau of the Chicago Police Department at Chicago, Illinois.

Special Agent A. A. Muzzey on October 20, 1934 left these fingerprints with Martin Sweeney of that office, who searched his records and on the following day advised that he has no record of this man.

The following investigation was reported by Special Agent E. C. Ryan.

Reference is made to the report of Special Agent R. D. Brown, Chicago, Illinois, 10/6/34, particularly the investigation reported therein beginning on page thirty-six with reference to Alvin Karpis, having resided during the Summer of 1933 at the home of E. G. Konvalinka, located at Stop 20, Longbeach, Indiana. On October 26, 1934, Special Agents Ryan and R. L. Jones proceeded to Longbeach, Indiana, for the purpose of interviewing Mrs. Rose Konvalinka. Upon arriving at Longbeach, Indiana, agents ascertained that Mrs. Konvalinka was not at home and would not return until the following day. While in the vicinity of Longbeach agents made inquiry of the Michigan City, Indiana, Police Department which covers the Longbeach resort relative to the article which appeared in the Chicago morning newspapers dated October 25, 1934, which related to a robbery on the previous night at the home of Thomas E. Malloy, head of the Moving Pictures Operators Union. The newspaper article stated that the home of Mr. Malloy at Longbeach, Indiana, had been entered on the previous night by five masked men who gained their admittance by forcing the Longbeach Town Marshal to accompany them to the Malloy home and that they had succeeded in obtaining \$50,000.00 in currency and \$13,000.00 in jewelry. It was thought that since Subject Karpis was familiar with Longbeach and previous information indicated that George "Baby Face" Nelson and Ed Bentz had also frequented this resort that there was some possibility that if the robbery was bonafide that one of these parties might possibly be implicated.

Agents interviewed Chief of Police Wesley R. Kibby, who advised that Captain G. J. Starke had proceeded to the Malloy home immediately upon receipt of the information of the robbery, to conduct investigation; that upon arriving at the Malloy home he received no cooperation whatever from Mrs. Malloy and obtained whatever information he could from T. T. Rairden, Town Marshal, and Mrs. Gascoigne, Mrs. Malloy's maid. Chief Kibby furnished agent with a copy of the report made by Captain Starke which is substantially as follows:

At about 10 p.m. on the evening of October 25, 1934, Marshal Rairden, while patrolling in the vicinity of Stop 20, at Longbeach, Indiana, was approached by a large seven passenger sedan occupied by five men, one of whom inquired the route to U.S. Highway #12; that as soon as Mr. Rairden stopped his car it was immediately surrounded by men with shotguns who took him from his car and put him on the rear floor of the sedan and covered him with a blanket; that they drove around until

they reached the Malloy home and forced Bairden, at the point of guns, to wrap on the kitchen door of the Malloy home; that when Mrs. Gascoigne, the Malloy maid, opened the door three of the men forced their way into the house; that Bairden was bound with copper wire and taken to the basement where he was forced to lie face down on the floor; that Mrs. Gascoigne was also given the same treatment; that the men then began a systematic search of the house, gathering up valuables in every room and found the hiding places of the money in closets which they unlocked with keys which they took from Mrs. Malloy. They also took two revolvers and shotguns from the house; that the men seemed familiar with the layout of the house and one of the men addressed Mrs. Malloy by her first name and also knew the Marshal's name at the time he approached him; that the men remained thirty or forty minutes in the house and before leaving bound Mrs. Malloy with copper wire and also placed her in the basement; that the men had also bound Mr. Gascoigne who was sleeping in one of the upper rooms and brought him to the basement.

The following descriptions were obtained from Bairden of three of the men and he was unable to describe the other two.

- (1) Age: 38 yrs.
Height: 5'11"
Weight: 160 lbs.
Dress: Wore green hat, blue overcoat with velvet collar, dark suit, grey gloves, and wore mask.
- (2) Age: 35 yrs.
Height: 5'8"
Weight: 175 lbs.
Teeth: Badly decayed
Marks: Dimple in cheek.
Nationality: Appeared Jewish or Italian.
Dress: Wore red sweater with tan trimming, dark trousers and cap. This man was not masked.
- (3) Age: 45 yrs.
Height: 5'8"
Weight: 190 lbs.
Complexion: Dark
(This party was masked.)

Chief of Police Kibby stated that it appeared to him there was something radically wrong with the robbery; that he did not feel that the affair was legitimate; that from what he could ascertain it seemed to him that the robbery was possibly planned in order to aid Malloy in accounting for funds of the Motion Pictures Operators Union. Chief Kibby stated that he later received a telephone call from the Chicago Tribune newspaper inquiring where he had received the information that \$50,000.00 in cash was stolen; that Mrs. Malloy had later stated that she had lost only \$300.00 in cash. He also stated that he had ascertained that Mrs. Malloy had remarked to one of the robbers who accused her of taking too good a look at him, "You don't think I'm that kind of a stool pigeon that I would identify you even if I did know you?" He stated that when Captain Starke went to the Malloy residence Mrs. Malloy would have nothing to do with him and she left shortly thereafter for Chicago, and that it appeared strange to him that Malloy, who found it necessary to be accompanied by two bodyguards at all times would leave his wife at a summer home unguarded with fifty thousand dollars in cash.

Agents, accompanied by Captain R. Stevenson, interviewed Marshal T. T. Rairden at Longbeach, being introduced to Mr. Rairden as Chicago police officers who desired to show him additional pictures. The photographs of the Karpis-Barker gang, as well as those of "Baby Face" Nelson and Ed Bentz were exhibited to Mr. Rairden but he could not identify any of these photographs as resemblances of robbers. No further investigation was conducted relative to this matter and Chief of Police Kibby, as well as Captain Starke and Captain Stevenson were advised that agents were merely making casual inquiry and were not conducting an investigation relative to the robbery and requested that no mention be made of the fact that agents had questioned them concerning this affair.

On October 27, 1934, Special Agent Ryan interviewed Mrs. Rose Konvalinka at her residence at Stop 20, Longbeach, Indiana. She was questioned at length concerning her acquaintanceship with Alvin Karpis, as well as any possible acquaintanceship with "Baby Face" Nelson and Ed Bentz, who had also resided at Longbeach, Indiana, during the Summer of 1933. Mrs. Konvalinka advised Agent Ryan as follows:

That approximately six years ago she became acquainted with George Goetz; that Goetz frequently came to the drug store which she and her husband operated on Roosevelt Road just East of Cicero Avenue in Cicero, Illinois; that the name of this drug store

was the Western Drug Company. She stated that it was her impression that Goetz was supposed to be a landscape gardener but she felt that he spent a good time in some of the gambling houses in the vicinity of Cicero Avenue and Roosevelt Road. She stated that Goetz was a very fluent talker and appeared to be very well educated; that she and her husband had never filled any social engagements with Goetz until the Winter of 1933, merely knowing him as a customer in the drug stores. She further advised that about the middle of June, 1933, on a Sunday afternoon, Goetz came to her home at Longbeach accompanied by a man by the name of Ray, whose full name she later learned to be Ray Clarke. She stated that at this time she had a sign on the front of her house stating that the house was for rent; that Goetz informed her that Ray Clarke was interested in renting the place and that they looked the place over and left in a few minutes but came back later the same afternoon and Ray Clarke advised that he would rent the place for the summer provided that she, Mrs. Konvalinka, would remain at the house and cook the meals. Mrs. Konvalinka stated that she agreed to do this and charged Clark \$800.00 for renting the house for the season, which money he paid her in cash. The next day Ray Clarke came to the house accompanied by his wife, Dolores, and the two of them occupied the upstairs portion of the house from about the middle of June until about the end of August, 1933. She described Dolores as being about 21 years of age, 5'2" tall, 110 pounds, brown eyes, black hair and medium build. Mrs. Konvalinka was shown a photograph of Alvin Karpis and asked whether it was a likeness of Ray Clarke. She advised that the picture did somewhat resemble him but that Clarke was much thinner and that he wore octagon shaped glasses the whole time he was at her place. She said that he appeared ill and that he had advised her that he had infected tonsils which poisoned his system.

With reference to parties who had visited with Clarke while he was at her home, Mrs. Konvalinka stated that Goetz and his wife, Irene, visited several times and that on one occasion Goetz came accompanied by a man and woman who had three children, two boys, ages six and nine, respectively, and a girl about ten. She stated that she did not recall the names of these people but that they addressed the woman as "Bee" and that they called the man by some peculiar nickname which she could not recall. She described the man as follows:

Age:	40 yrs.
Height:	5'5"
Weight:	150-160 lbs.
Hair:	Dark
Eyes:	Dark
Complexion:	Dark

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She described the woman as follows:

Age:	35 yrs.
Height:	5'3-4"
Weight:	120 lbs.
Build:	Medium
Hair:	Dark
Eyes:	Dark

She stated that the Clarkes were also visited by two women, both of these women being about 45 years of age, dark hair, medium size, and medium build. She stated she did not know the names of these women as they merely stayed there part of one afternoon.

Mrs. Konvalinka said that while Ray and Dolores lived at her place she talked with them very much but that she did not gather anything from them regarding their activities or where they were from. She said that Ray had informed her that he had a concession at the Fair and would leave each morning, apparently to go to work, and returned about six o'clock each evening; that Ray was driving a Dodge Sedan with Illinois license plates. She also advised that from her conversation with Dolores she was under the impression that Dolores was a Chicago girl and her family resided in Chicago. Ray and Dolores left her place about the end of August and about a month later they dropped by her house and remained for dinner, but since that time Mrs. Konvalinka states she has not heard or seen anything of them.

She also advised that George Goetz and his wife dropped by one afternoon during the Winter and that she, Mrs. Konvalinka, and her husband had visited the Goetz home, which was then on Garfield Boulevard, on a couple of occasions during the month of December, 1933; that these two visits to the Goetz home were the only times that they had visited with these people and that she has not seen them since her last visit. She stated that she has not seen or heard anything from Ray and Dolores since the time they visited her for dinner and that she does not know where they went to live after leaving her place. She advised that in the event she heard anything from Ray or Dolores she would be willing to inform the Chicago Division Office.

Mrs. Konvalinka was also exhibited the photographs of George "Baby Face" Nelson and Ed Bentz but she denied knowing or ever having seen either of these two parties, although previous

information had been received by this office that she was friendly with the families of both Nelson and Bentz while they resided at Longbeach, Indiana. For this reason it is believed that Mrs. Konvalinka is not entirely frank in furnishing complete information concerning her acquaintance with these parties and it is not felt that she will make any attempt to cooperate in furnishing any information she might later obtain concerning Alvin Karpis.

With reference to herself, Mrs. Konvalinka stated that she is the wife of Edward G. Konvalinka, who is a Republican Committeeman in Cicero, Illinois; that she and her husband have not been living together for some little time and that her husband is at present residing at 2439 50th Avenue, Cicero, Illinois, which place had been their home for years. She stated that they have one child, a boy sixteen years of age, who attends the Culver Military Academy; further, that she herself resides at Longbeach, Indiana, all year and that her husband had only made a practice of coming there over the weekends during the Summer time. She said her husband was not present at the time she rented the house to Ray Clarke but that he had met them when he was at Longbeach on weekends.

On October 30, 1934, agent Ryan interviewed Edward G. Konvalinka, 2439 50th Avenue, Cicero, Illinois, at the Republican Headquarters located at the Southwest corner of 52nd Avenue and 25th Street in Cicero, Illinois. Mr. Konvalinka stated that he is a politician by profession and has been so ever since his childhood, with the exception of the five or six years that he owned a drug store at Cicero Avenue and Roosevelt Road. He stated that he is at present a County Central Committeeman for the Republican National Party. With reference to his acquaintanceship with Fred Goetz, Mr. Konvalinka stated that he knew Goetz under the names of George Ziegler and George Seibert; that he did not know his name was Goetz until the story of his death appeared in the newspapers. He furnished identically the same information as Mrs. Konvalinka with reference to his acquaintanceship with Goetz; that he had met him as a result of Goetz being a customer at his drug store. He advised that the only place that he knew where Goetz frequented in the vicinity of his drug store was the tavern of Frank Mangan located on the South side of Roosevelt Road about four doors from the intersection of Cicero Avenue; that Goetz would occasionally go to this place after leaving the drug store and that he also knew that Goetz would eat his meals often at the Bohemian Restaurant located at 57th Avenue and Roosevelt Road, which was operated by a man named Klas. Konvalinka stated

that he was not intimate with Goetz but that he talked with him frequently when Goetz would come to his store; that Goetz was a very fluent talker and kept himself well posted on current topics and that ^{although} Goetz had told him he was a landscape gardener, he was practically convinced that Goetz was a gambler inasmuch as he always carried a large roll of money and was inclined to be flashy. He stated that the only times that he had ever visited with Goetz were on two occasions during December, 1933; that he thought that it was sometime around the Christmas Holidays inasmuch as his son accompanied him and his wife to the Goetz home on Garfield Boulevard.

Mr. Konvalinka stated that he was not present at the time his wife had rented their Longbeach home to Ray Clarke, but that he had met Ray and Dolores and talked with them on numerous occasions when he would be in Longbeach on weekends; that Goetz had vouched for Clarke, in that he felt that Clarke was a good individual and that it was his impression that Clarke was engaged in running some concession at the Fair. He advised that outside of Clarke he had only met one other friend of Goetz; that on one occasion Goetz had called him and told him that a friend of his was in jail at Crown Point, Indiana, and asked him if he would go to Crown Point and see if he could do anything for him in the matter of arranging a bond. Goetz said that the party's name was Willie Harrison. Konvalinka stated he went to Crown Point and talked with Willie Harrison, and that upon finding out that Willie Harrison was charged with rape, or some similar serious charge, he decided that he did not want to have anything to do with Harrison. He said that while talking to Harrison this party told him that he was a professional golfer and that he resided at the Savoy Hotel, Hammond, Indiana; that Konvalinka said from looking at the man he was not a golfer but more than likely a gambler. He stated that he returned to Chicago and told Goetz that he would have nothing to do with this party and he heard nothing more about it. He identified the photograph of Willie Harrison, Hammond, Indiana, Police Department #1829 as the same party that he had interviewed at the Crown Point Jail.

Upon reviewing the photograph of Alvin Karpis, Konvalinka advised that the photograph somewhat resembled Ray Clarke but that he would not be able to positively state that it was the same party as Clarke was much thinner and he always wore octagon shaped glasses at the times that he saw him. He stated that he has heard nothing from Clarke since the time he lived in Longbeach but that he saw Goetz on the street in Cicero on numerous occasions up to practically a month before he was killed. Mr. Konvalinka was also exhibited the photographs of "Baby Face" Nelson and Ed Bentz and he advised that he had never seen either of these individuals and had no information concerning their having resided at Longbeach, Indiana. He stated that he did not expect to ever hear from Clarke or Willie Harrison again but that if he did he would be willing to notify the Chicago Division Office.

The following investigation was conducted by Special Agent R. L. Jones on October 5, 1934:

Among the various papers found on the person of Fred Goetz at the time he was killed by gangsters on March 20, 1934, it was noted that the address 6306 Cottage Grove Avenue, telephone - Fairfax 6506 appeared on a few of the cards in question.

At 6306 Cottage Grove Avenue it was ascertained that this address is that of a real estate office, and upon inquiry at this point it was learned that Mr. Charles Mortensen was manager. Mr. Mortensen was interviewed concerning Fred Goetz, with aliases, and he advised after viewing a photograph of Goetz, that he knew him under the name of G. B. Johnson. In this connection he stated that Johnson came to his office on March 8, 1934 and wanted to lease an apartment at 639 East 79th Street, Chicago, Illinois; that Mr. M. L. Weiss, of Browne & Ross, 919 North Michigan Avenue, accompanied Johnson at that time; that Weiss vouched for Johnson being a desirable tenant.

Mr. Mortensen stated that he did not like Johnson's looks when he rented this apartment, but accepted a \$20.00 deposit and permitted him to sign a lease; that Johnson gave his address as 2141 Gunderson Avenue, Berwyn, Illinois, and his occupation as landscape architect; that he furnished as his business address 9 South Clinton Street, telephone - Berwyn 1599, and gave as references:

Mr. H. Dawre, 9 South Clinton Street;

H. W. Cook, Burke Golf Co., 14 E. Jackson, Blvd., Chicago.

Mr. Mortensen further stated that on the following day he called Mr. Weiss by telephone and advised him to get in touch with Johnson and inform him to come to the office and get his deposit as he, Mr. Mortensen, had decided not to lease the apartment to him. Johnson, stating that in this connection he was of the opinion that Johnson would not be a desirable tenant. Mortensen advised that Johnson came to the office within the next few days and received the deposit, and later called him over the telephone and threatened to have him put on the spot.

The following information is being reported by Special Agent R. D. Brown.

Mr. John J. Dunn of the Dunn Storage and Warehouse, Inc., 6716 South Cottage Grove Avenue, Chicago, Illinois, has been contacted every other day, either telephonically or personally, by the writer, since October 27, 1934, the day of the last reference report. Mr. Dunn states that he has absolutely received no word whatsoever relative to the furniture belonging to Kate Barker, which is being held at his warehouse. During each interview Mr. Dunn advised that he has not advised anyone concerning his holding this furniture. He states that if he does receive any word whatsoever relative to the payment of the storage for this furniture or instructions for its removal, he will immediately telephone the Chicago Office. Contacts with Mr. Dunn will be continued.

Reference is made to the Division letter dated October 25, 1934, advising that the .38 calibre revolver which was found among the effects of Kate Barker stored at the Dunn Warehouse, was found to be a Smith and Wesson, rather than an Iver Johnson revolver as previously reported. The Division advised that no latent fingerprints of value could be developed on this revolver and the five cartridges submitted.

Reference is also made to the Division letter dated October 25, 1934, advising that the four photographs of latent fingerprints and the one photograph of a latent palm print found in the apartment of Kate Barker, 7269 South Shore Drive, Chicago, Illinois, had been compared with the fingerprints of subjects and suspects in this case with negative results.

The following investigation was conducted by Special Agent F. T. Tillman.

Martin Bader, janitor of the apartments at 7269 South Shore Drive, former residence of Kate Barker, was interviewed by this Agent on October 27, 1934. He stated that a Mr. Stahl, a former occupant of an apartment adjacent to that in which Kate Barker resided at 7269 South Shore Drive, reported to him sometime ago that she had seen a young man, who apparently lived in the Coastland Apartment Building on 73rd Street and South Shore Drive, visit Kate Barker's apartment on several occasions carrying a Chow dog; that during these visits the occupant of Kate Barker's apartment would inquire who was at the door and this young man, whom he believes to have been Oscar Brealut, would answer, "It is me, Harry".

Special Agent F. T. Tillman made inquiry of the engineer of the Coastland Apartments on October 29, 1934, who advised that a man owning a Chow dog and whose father worked at the Stop and Shop Food Shop, was Oscar Brealut, age about 24; that this young man has a Chow dog.

Special Agent F. T. Tillman casually inquired of Mrs. Brealut, Oscar's mother, concerning Oscar and was advised that Oscar is employed in a Montgomery Ward store, but that she did not know which of the Montgomery Ward stores was employing him, due to the fact that he has had the employment but a few days. He was also informed that Oscar would be home at 6:30 P.M. that night.

Martin Bader advised that Mrs. Stahl is a former Chicago school teacher and the wife of a high school principal; that she is very reliable. He further advised that the Stahls left Chicago about a month ago for Florida, but are expected to return to Chicago in the near future.

The following investigation was conducted by Special Agent R. L. Jones on October 30, 1934.

Agent proceeded to the Coastland Apartment Building, 2666 East 73rd Street, and interviewed Oscar V. Brealut, Jr., who was reported to have made several visits to the apartment of Kate Barker at 7269 South Shore Drive.

Oscar Brealut, Jr., stated that there was some mistake as he had not visited anyone living at 7269 South Shore Drive and did not know anyone who lived there.

Oscar Brealut, Jr. and his father O. E. Brealut, accompanied Agent to the Division Office for further questioning by Special Agent R. D. Brown. Oscar Brealut, Jr. was shown all photographs of suspects in the Bremer case and failed to identify anyone of them as being a likeness of any person he knows or had seen. Oscar Brealut, Jr. is 21 years old and resides with his father and mother at 2666 East 73rd Street, the same being the Coastland Apartment, and on the 9th floor, and he works as a clothes presser at Montgomery Ward and Company located at the corner of Chicago Avenue and Laraby Street.

Oscar E. Brealut, Sr., owns and operates the Brolite Company, Incorporated, dealers in baker supplies and extracts, etc., located on the 7th floor of the building at 325 West Huron Street, business telephone, Superior 1580, home telephone, South Shore 2489.

The Brealuts moved to the Coastland Apartment on August 22, 1934 from 450 South Princeton Street, Villa Park, Illinois, where they had lived for the past three years, and lived at 7649 Phillips Street, Chicago, before moving to Villa Park.

Mrs. Brealut reported that while her husband and son were at the Division office some man called her stating that he was a friend of theirs and that her son Oscar was going to be kidnaped, hanging up the receiver before she could ask who he was.

On October 31, 1934, per instructions from Special Agent R.D. Brown, this Agent went to the Brealut apartment at 6:00 A.M., escorting Oscar Brealut, Jr. to his place of employment, then returning to the Brealut apartment to question Mr. and Mrs. Brealut.

The Brealuts did not seem unduly alarmed about this situation. However, Mrs. Brealut insists she got the call and did not recognize the man's voice who called and had no idea who he is. Mrs. Brealut further stated that while living at 7649 Phillips Street, they met a Mr. and Mrs. George Nolte. Mr. Nolte worked for the Tribune newspaper at that time. His wife, Alice Nolte and Mrs. Brealut became close friends and sometime ago Mr. Nolte and Mrs. Nolte tried to borrow \$485.00 from her husband. This loan was refused. About a month ago Mrs. Nolte's mother, a Mrs. Hassenflug, who resides at 6811 Harton Avenue, Chicago, telephone Fairfax 5252, called her, Mrs. Brealut, stating that she could get her son Oscar in a bank as a clerk.

Mrs. Brealut also stated that she had only met Mrs. Hassenflug once before and thought it strange she was so interested in her son. This turned out to be another money borrowing trick of Mrs. Hassenflug and her daughter, Mrs. Nolte and that Mrs. Hassenflug could have had someone telephone her because she was made about not being able to borrow money from them.

Mrs. Brealut further stated that about the time they moved to the Coastland Apartment, she was out walking with her Chow dog and met a young man with a Chow puppy under his arm. She talked with him because she was interested in Chow dogs. She also observed this man go into 7269 South Shore Drive.

Agent exhibited photographs of the Barker gang and Mrs. Brealut picked out Fred Barker as looking like the man she saw with the small Chow dog.

Agent called attention to the fact that Mr. and Mrs. Brealut were very indignant when Agent called to question their son

and would not permit Agent to talk to him privately. Mrs. Brealut especially, seemed to be very much upset and strenuously objected to her son and her husband accompanying Agent to the Division Office. Due to this fact it is possible that the telephone warning received by Mrs. Brealut was imagination on her part.

Agent, accompanied by Mr. Brealut and son, left the Brealut apartment about 6:45 P.M. Mrs. Brealut states the call was received about twenty minutes after Agent's departure, but does not report the call until about 10:30 or 11:00 P.M., about two hours after Agent had returned Mr. Brealut and son to their home.

Upon the return of Mrs. Stahl to 7269 South Shore Drive, she will be interviewed for further details concerning the man carrying the Chow dog, who often visited the apartment of Kate Barker.

Reference is made to the report of Special Agent R. D. Brown, dated October 27, 1934, concerning the residence of Kate Barker in the apartment building at 7269 South Shore Drive as Mrs. F. E. Anderson. The following investigation was conducted by F. T. Tillman on October 30, 1934.

Mr. Rooney, Commonwealth Edison Company, Chicago, Illinois, was again interviewed and advised that he had learned that on September 27, 1934, an oral request was made by someone to send the electric light bill for apartment A-1, 7269 South Shore Drive, rented in the name of Mrs. F. E. Anderson, to Mrs. F. E. Anderson, in care of W. J. Ryan, 6714 Stony Island Avenue. It will be noted that this address is the location of the Schiltz Gardens Tavern; that this oral request was made of Clerk No. 95, South Chicago Branch Store of the Commonwealth Edison Company, 2950 East 92nd Street. He advised this clerk telephoned the loop office and thereafter a bill in the amount of \$1.57 due for electrical services used by F. E. Anderson between the dates of September 17, 1934 and September 29, 1934 was rendered to that address on October 8, 1934; that he further stated that this bill has not been returned to the company, nor has it been paid.

It will be noted that Mr. Rooney previously reported that the request that they send this bill to 6714 Stony Island Avenue was made by telephone from some unknown party. However, Mr. Rooney advised that a careful investigation had developed the above facts in reference to this transaction.

Special Agent T. M. McDade on October 31, 1934, proceeded to the South Chicago branch store of the Commonwealth Edison Company, 2950 East 92nd Street, and exhibited photographs of all the subjects and suspects in this case to the clerks employed there. None were

able to identify any of the photographs. These clerks advised that due to the large number of persons calling at this office daily, it would be impossible for them to remember any particular face or person.

Attention is invited to the reference report of Special Agent R. D. Brown dated October 27, 1934, in which it is stated that Willie Harrison has been identified as being at the apartment of Kate Barker at 7269 South Shore Drive on the day of her departure, September 25, 1934. It will be also noted that Harrison's initials are W. J. It appears possible that the W. J. Ryan, above referred to, whose address was given as 6714 Stony Island Avenue, may be identical to Harrison, as it appears that he was assisting Kate Barker with her moving. Investigation of this particular angle of the investigation is being continued by Special Agent W. C. Ryan.

Reference is made to Page 29 of the report of Special Agent R. D. Brown dated October 27, 1934.

It will be noted that the black Hudson seal fur coat was purchased June 24, 1934 by a Mrs. H. E. Anderson, 4937 Belle Plain Avenue. Special Agent T. F. Tillman proceeded to 4937 Belle Plain Avenue and ascertained from Mrs. Roger Bauman, wife of the manager at this address, that the Mrs. H. E. Anderson residing at this address is a young woman about thirty years of age and is extremely blonde. Mrs. Bauman was shown a photograph of Kate Barker and stated that Mrs. Anderson residing in her building in no way resembled the photograph of Kate Barker.

Reference is made to the report of Special Agent R. D. Brown, Chicago, Illinois, dated October 27, 1934.

Special Agent George Costello, who is at Glasgow, Montana, submitted the following information in memorandum form to Inspector S. P. Cowley at Chicago, Illinois, on October 25, 1934.

Special Agent Costello advised that on October 25, 1934, a letter was received at the Glasgow Post Office, addressed to Violet Gregg, postmarked Aurora, Illinois, October 23, 1934, bearing the return address "Fox Gardens, P. O. Box 455, Aurora, Illinois". By holding this letter to the light it was ascertained by Agent Costello that same reflects the writer is a woman who signs her name "Alberta". It appears that she is a waitress at the Fox Gardens, Aurora, Illinois, and a friend of Violet Gregg. Special Agent Costello advised the letter contained nothing which would indicate that the writer has any information in connection with this case, it being a friendly letter only. Agent Costello submitted a tracing of the handwriting appearing on this envelope and it is being retained at the Chicago Division office.

On October 27, 1934, Special Agent Costello submitted another memorandum in which he advised that on that date, a letter was received at the Glasgow Post Office, addressed to Violet Gregg, General Delivery, Glasgow, Montana. Letter No. 1, from X-ray examination, according to Agent Costello, appeared to be from a woman who signs her name "Anna Olson". Anna Olson, a waitress at the Fox Gardens, Aurora, Illinois, who has furnished information concerning the departure of Violet Gregg from Aurora, Illinois, for Glasgow, Montana. In this letter, Violet Gregg stated that she would like very much to see Violet personally, a lot she has to tell Violet, but that she was afraid someone might get hold of the letter. Agent Costello advised the letter contained nothing pertaining to this case.

Received letter No. 2, postmarked Mendota, Illinois, October 25, 1934, bearing no return address. This letter was signed "Mother". From the tenor of the letter it appears that Violet Gregg's mother lives on a farm near Mendota, Illinois. In this letter Violet's mother stated the good news and the family was well.

Tracings from these two letters were forwarded to the Chicago Division office by Agent Costello and will be retained for future reference.

On October 31, 1934, Agent Costello submitted another memorandum in which he advised that on that date, at the Glasgow Post Office, two postcards were received, No. 1 being addressed to Miss Violet Gregg, General Delivery, Glasgow, Montana. This postcard was postmarked Chicago, Illinois, October 29, 1934, 2:30 P.M. The postcard contained the number "53".

which upon investigation was found to be the number of one of the post-marking machines located in the main Post Office at Chicago, Illinois. It has no value in connection with the location of the section of Chicago in which the card was mailed. This postcard reads as follows:

Well kid, I got my hunting outfit but
won't let a good woman alone, so guess
use them. How's things with you. I am
Hullo to everybody.

(Signed) Bunney

is evidently a nick-name for Edna Murray, as she
often called "Bunnies".

Postcard No. 2 was also postmarked Chicago, Illinois, October 29, 1934, at 2:30 P.M., with the number "53" appearing on same. It is addressed to Mr. Corey Bales, Roundup Tavern, Glasgow, Montana, and reads as follows:

Just to let you know I haven't forgotten you. I
would like to see you, but I got to make a living.

(Signed) Curley

Agent Costello submitted tracings of the handwriting appearing on these two postcards, and the handwriting of Volney Davis is identical with that appearing on the postcard aforementioned. The tracings of the handwritings of Edna Murray and Volney Davis are being retained in the Chicago Division office file for future reference. This information was furnished Inspector S. P. Cowley at Chicago, Illinois, by Agent Costello on the morning of October 31, 1934.

On the morning of October 25, 1934, Special Agents W. C. Ryan, C. B. Winstead and R. Q. Jones left Glasgow, Montana, and arrived at Chicago, Illinois, on October 27, 1934. Special Agent Costello was left at Glasgow, Montana, to watch developments at the Roundup Tavern. There appeared to be no necessity for the presence of Agents Ryan, Winstead and Jones, at Glasgow due to subject Volney Davis' failure to appear there upon the opening of the Roundup Tavern.

On October 25, 1934, Special Agent A. A. Muzzey proceeded to Aurora, Illinois, where he is living at the Aurora Hotel and maintaining daily contact with [REDACTED]

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[redacted] Frank Burkell, 50 South 4th Street, Aurora, Illinois, who rented apartments to subject Volney Davis, and William Weaver during the Spring of 1934, [redacted] and Chuck Madison, proprietor of the Athletic Club (a saloon) located at Fox and LaSalle Streets, Aurora, Illinois. On October 30, 1934, Special Agent Muzzey was joined by Special Agent C. G. Campbell for the purpose of assisting Agent Muzzey in the apprehension of subject Volney Davis and Edna Murray should they again call at the various places where they are acquainted in Aurora.

Special Agent Muzzey submitted the following information in memorandum form on October 29, 1934, recording the results of his investigation at Aurora, Illinois, from October 25 to October 29.

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[redacted] has been contacted daily and has had no information regarding Volney Davis and Edna Murray who stopped in Aurora, Illinois, at Ted's Tavern, about three weeks ago. Ted's Tavern is operated by Ted Smith, as is explained in the report of reference of Special Agent Brown, Chicago, Illinois, dated 10/27/34. Agent Muzzey stated he had visited Ted's Tavern, the Aurora Athletic Club, the Rex Cafe, on Broadway, and the bookie shop located on the corner of Main and Broadway known as Hanke's Cafe, daily and has not seen subjects nor obtained any information of value concerning them.

The following laundries were contacted at Aurora, Illinois, with negative results: The Aurora Wet Wash, 526 South River Street, Model Laundry, 16 North LaSalle Street, Quality Laundry, 716 South LaSalle Street, and Russell J. Reed Laundry, 611 Claim Street.

Mr. Frank Burkell, 50 South 4th Street, who rented apartments to Volney Davis and Edna Murray under the name of J. E. Hansen and wife and also to subject William Weaver and his paramour, Myrtle Eaton, under the name of William Thornton and wife, was again interviewed and advised that Edna Murray, he had learned, had an operation performed on her feet while living in Aurora during the Spring of 1934 and believed she had received medical treatment.

Various chiropodists in Aurora, Illinois, were contacted and it was ascertained that Dr. S. D. Goodman, foot specialist at 8 South Broadway, on April 5, 1934 and again on April 12, 1934, had treated Edna

Murray's feet in his office. Dr. Goodman advised that on April 12th he operated on the feet of Edna Murray, cutting out ingrown nails; that Volney Davis accompanied her on this occasion and while the operation was being performed Volney Davis fainted and it was necessary for him to revive Davis with water. He had previously been shown photographs of Edna Murray and Volney Davis and readily identified them as the persons to whom he had reference and whom he knew as J. E. Hansen and wife. He stated he visited the Hansen apartment at 415 Fox Street on four or five occasions subsequent to April 12th, to change the dressings on Edna's feet, and on each of these visits he saw subject Volney Davis at the apartment, but there was no one else there. He stated that Edna was originally brought to his office by Violet Gregg. He also identified the photograph of Myrtle Eaton as being a woman whom he had treated in his office.

Dr. Goodman further stated that Corey Bales, Violet Gregg, Myrtle Eaton, Volney Davis and Edna Murray appeared to be very close friends; that on June 11, 1934, Edna Murray again appeared in his office with a young boy whom she introduced as her son; that he performed a slight operation on this boy's feet at this time and was told by Edna this boy was only fourteen years of age, but that he appeared to be much older as he was nearly six feet in height. Dr. Goodman's records with reference to this operation only show this boy as Mrs. J. E. Hansen's son. A notation appears on his case card showing that Corey Bales was to get this boy a job at Fox Gardens. Dr. Goodman advised he would immediately call Special Agent Muzzey at the Aurora Hotel should he obtain any further information or should these persons again appear at his office.

Dr. E. L. Lee, M.D., with offices in the Aurora National Bank Building, advised that on April 11, 1934, a Mrs. J. E. Hansen, giving her address as 202 High Street, Aurora, was examined by him and again on April 12, 1934. He informed Agent Muzzey that the examination disclosed that Mrs. Hansen [REDACTED]

[REDACTED] Dr. Lee was unable to definitely identify the photograph of Edna Murray as being Mrs. J. E. Hansen. He stated he advised Edna Murray to return and undergo an operation [REDACTED] remain in the hospital for a period of one to two weeks. He stated Mrs. Hansen agreed to this plan but did not return after April 12th.

Dr. Lee's nurse, whose name was not obtained, was shown a photograph of Edna Murray and positively identified same as being that of Mrs. J. E. Hansen. However, she stated that Mrs. Hansen's hair was decidedly blonde on this occasion. She also stated that Mrs. Hansen was

accompanied on both visits to Dr. Lee's office by a tall young boy whom she referred to as Preston, her son.

Dr. Lee advised he did not prescribe for Mrs. Hansen and that he fully expected her to return to his office, because of her poor condition. He volunteered to immediately notify both Agent Muzzey at the Aurora Hotel and the Chicago Division office should Mrs. Hansen return to his office. It will be noted that the address "202 High Street," given by Edna Murray to Dr. Lee, is the former address in Aurora, Illinois, of Violet Gregg.

On Saturday evening, October 27, 1934, Special Agent Muzzey visited the Fox Gardens, operated by Matt Kerach, former place of employment of Corey Bales. It will be noted that Violet Gregg was formerly in charge of the dining room at this club.

[REDACTED] arranged for Agent Muzzey to have as a companion Ruth Orr, daughter of the bartender, Harold Orr. Agent was introduced as an insurance agent and was able to discreetly ascertain from Ruth Orr who is but eighteen years of age, that Curley Hansen (Volney Davis), Edna Murray, Myrtle Eaton and Thornton (Bill Weaver) were frequent visitors at the Fox Gardens during the Spring and early summer of 1934; that she was introduced to "Curley" and "Edna" by Gus Drew, with whom she, Ruth, is madly in love and whom she states she has not seen for more than a month; that Drew is employed in Johnson's bookie on 63rd Street on the South side of Chicago. She advised that she believes the address is 63rd and Halsted Street. She intimated that Gus Drew and his brother, Johnnie, are small time gamblers. She indicated during the conversation that Gus is about twenty-five years of age, has blonde hair and is about 5 feet 8 inches in height.

Special Agent Muzzey casually inquired of Ruth Orr concerning Preston, son of Edna Murray. She referred to Preston as "Presty" stating she believed him to be 18 or 19 years of age, and that he had worked at the Fox Gardens as a "shill" in the gambling casino. She informed that Preston did quite a bit of drinking for a boy of his age and the last time she saw him was some time during the latter part of June 1934, when he and his mother, Edna Murray, came to the Fox Gardens, at which time Edna informed her, Ruth, she was taking Preston down South. It was learned from Ruth Orr that she and her father had lived at the Fox Gardens during the spring and summer of this year and that Preston had lived there also for a short time, but spent the greater portion of his time at Vi Gregg's house. It is possible that Gus Drew may be a contact of Volney Davis on Chicago's South side and this matter will receive appropriate attention.

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Before interviewing Ruth Orr, Agent was advised by [redacted] who is very discreet in conversing with Ruth, that due to her youth, she would probably take the matter up with her father should she become suspicious of Agent.

It should be noted that the Fox Gardens is regarded as a meeting place for the racketeering element of Aurora, and West Chicago.

At the Log Cabin Inn, located across the road from the Fox Gardens, Agent Muzzey was unable to obtain anything of value. The same is patronized by the better class of people. Agent has been advised, however, that the Ridgeway Inn, located on Galena, Blvd., about one and one-half miles Southwest of Aurora, is a likely place for hoodlums and gangsters to frequent. Agent Muzzey stated he has frequented this place on several occasions, but was unable to identify this place with any of the subjects in this case. It will be noted from the report of Special Agent Brown, Chicago, Illinois, dated 10/27/34 that [redacted] is fairly positive that she had seen Dr. Joseph P. Moran at the Fox Gardens on various occasions. Agents Muzzey and Campbell are continuing their contacts of informants at Aurora, Illinois.

On November 3, 1934, Agents Campbell and Muzzey submitted a memorandum advising that on that date they had again interviewed [redacted] who advised that several days ago she had talked to one Lloyd Hobson, who is allegedly from Des Moines, Iowa, and who told her that he has known Myrtle Eaton for a number of years; that he knew her husband, Doc Eaton, who, according to Lloyd Hobson has served time in some penitentiary and is now residing near Burlington, Wisconsin. She further stated that Hobson told her that he had seen Myrtle Eaton in Des Moines, Iowa, about two weeks ago and that Myrtle was no longer with "Bill" (undoubtedly Bill Weaver), and that he thinks Myrtle Eaton is still in Des Moines; that if she is not there at the present time she will surely return to Des Moines.

[redacted] advised that Hobson has been an alcohol runner, but is presently operating a "pookie" in Streator, Illinois, and undoubtedly could be located there. He is keeping company with a young widow living in Aurora, Illinois, and frequently visits the Fox Gardens with her. [redacted] stated that in the event Hobson again appears at the Fox Gardens when Agents are present, she will arrange a meeting for she is certain Hobson knows a great deal concerning Myrtle Eaton and might give valuable information regarding her. Agents advised in their

memorandum that they were unable to secure any further information concerning Myrtle Eaton from [redacted] but will continue contacting her and will attempt to arrange a meeting with Hobson should he appear in Aurora in the near future. b7c b7d

Agents further advised that they had learned through informants that Volney Davis and Edna Murray spent considerable time at Crystal Lake, Illinois, at a tavern operated by Terry Druggan, and also frequented a place known as the Jack-O-Lantern Tavern at Eagle River, Wisconsin, operated by one Charles "Friday" Taylor. However, they advised it is unlikely that Volney Davis and Edna would be located at Eagle River at this season of the year, as all of the resorts at this point are now closed for the summer. Immediate attention will be given to the possibility of locating Volney Davis and Edna Murray at Terry Druggan's place near Crystal Lake, Illinois.

On November 2, 1934, Special Agent George Costello at Glasgow, Montana, submitted a memorandum to Inspector S. P. Cowley containing the following information:

"On the above date this Agent contacted [redacted] b7c b7d

He informed that on November 1, 1934, he had a conversation with Corey Bales and Bales mentioned the fact that he had opened the Roundup Tavern at Wheeler, Montana, on October 30, 1934, as he was out of money and he had to get the business going in order to make some money. [redacted] then asked Bales when "Curley" was coming out, meaning subject Davis. Bales then stated that he had received a letter from Curley who was in Chicago, but he did not know "Curley's" address and was anxious to see "Curley" in order to have the Chevrolet truck transferred into his, Bales', name.

One word brought on another and Bales mentioned the fact that he had only known Curley for about one year and it appeared to him, Bales, that "Curley" might be involved in some serious trouble from his actions. Bales also stated that it was his opinion that his mail and the mail of Violet Gregg was being watched. Bales also stated that if he could sell the Roundup Tavern he would leave the country. He then offered [redacted] a half interest in the place if [redacted] would help him operate it. [redacted] stated that he refused this offer.

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[redacted] also stated that he had a short conversation with Violet Gregg and she seemed to be very much dissatisfied with the place and she made the remark that if they could get their money out of the joint they would sell same and leave. From [redacted] conversation with these people he stated that they appear to be somewhat worried, and it appears to him that Bales probably does not know the location of Curley at this time. This is possible but not probable. It will be recalled from previous reports a gambler by the name of "Tip" Nichols was mentioned as being a friend of Corey Bales and he is alleged to have come from some place in Illinois and operated gambling games at Glasgow and Hinsdale. In fact, Tip Nichols is the man who had Bales come to Glasgow. According to [redacted] Tip Nichols has left these parts and is in some small town in Southern Montana. [redacted] will secure the name of the town and furnish same to Agent in the next few days.

Agent exhibited the photograph of Herbert A. Farmer with aliases, subject in the Kamo case, to [redacted] and he partly identified same as being the deaf man who visited with Bales in August of this year at Hinsdale, Montana. [redacted] is not positive but states that Farmer's photograph is a very good likeness of the man he saw; further, this deafman, who is alleged to be Farmer, when at Hinsdale was not on good terms with "Tip" Nichols and it appears that they had trouble before and knew each other in the East. It is possible that Tip Nichols has information as to this mob.

The above information was phoned to Inspector S. P. Cowley at Chicago on the evening of November 2, 1934.*

Special Agent R. D. Brown has been contacting [redacted]

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[redacted] communicates with Agent Brown by telephone every other day. She calls at the Chicago Division office on one or two occasions each week, when she is taken to lunch by Agent Brown in order that she will continue to cooperate. She has promised faithfully to immediately call the Chicago Division office should she receive any further word from subject Volney Davis. It is thought very probable that subject Davis, since he is known to have been in Chicago recently, will call [redacted] but he has failed to do so to date.

Reference is made to letter from the Kansas City Division Office to Special Agent George Costello, Glasgow Hotel, Glasgow, Montana, dated November 5, 1934, copies of which were furnished the Chicago, Oklahoma City, Butte and St. Paul Offices. This letter refers to the departure of Mr. and Mrs. Harry C. Stanley, Edna Murray's brother-in-law and sister who formerly lived at Muskogee, Oklahoma, and who, investigation determined, intended to go to Glasgow, Montana.

Special Agent George Costello telephonically communicated with Inspector S. P. Cowley on the morning of November 7, 1934, advising that Mr. and Mrs. Stanley had arrived at Glasgow, Montana on that morning, and that they were driving a dark blue 1932 model Buick Sedan, bearing Texas license plates.

Special Agents A. A. Muzzey, and C. G. Campbell returned to Chicago from Aurora, Illinois on November 7, 1934. Special Agent Muzzey will continue his contacts at Aurora, Illinois.

At 5:15 P.M. on November 8, 1934, [redacted] called the Chicago Division Office and advised she had just received a telephone call from Subject Volney Davis, whom she knows as Everett Davis, advising her that he was coming over to see her at her residence, [redacted] b7c b7d

[redacted] was requested to induce Volney Davis to remain at her residence as long as possible in order that Agents might get there. She requested that Agents apprehend Davis while leaving the apartment as her mother and father are not aware of Davis' identity.

Special Agents H. D. Brown, J. C. White and W. C. Ryan immediately left the Chicago Division Office in one of the new Hudson Sedans assigned to the Chicago Division Office. The distance from the Chicago Division Office to the [redacted] address is approximately seven miles. At that hour of the evening traffic was extremely heavy. The siren was used extensively and every effort was made to arrive at [redacted] in as short a time as possible. Agents arrived at approximately 6:30 P.M.

[redacted] is a narrow, poorly lighted street. The homes located on this street are small two- and three-story houses, also several two-flat buildings. [redacted] is a two-flat building, [redacted] residing with [redacted] per [redacted], residing in the second floor flat.

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Upon arrival at [redacted] Agents drove by [redacted] and noticed in the semi-darkness a taxi-cab standing almost in front of this address. Agents went to the end of the block, turned the car around and headed south on [redacted] parking the car approximately six or seven numbers south of [redacted] Agent Brown got out of the car and started toward the address in question. As Agent got out of the car he noticed the taxi-cab drive away in the opposite direction and noticed a figure dressed in white returning to the address. In an instant the white figure returned and pointed towards the taxi-cab. It was too dark for Agent to recognize [redacted] However, it was thought possible that this figure could have been [redacted] and that Subject Volney Davis was leaving in the taxi-cab. Agent immediately returned to the Hudson Sedan and Agents White and Ryan reported that the car had turned right at the end of the 1000 block on Thomas Street. Some difficulty was experienced in turning the Hudson Sedan around in the middle of the narrow street due to the size of this car. Upon turning around Agents immediately turned right on Thomas Street. The traffic was very heavy. Agents, due to the darkness, were unable to note the number of the taxi-cab which had departed but had noticed that the same was a Checker taxi-cab. Agents saw the tail-light of a vehicle approximately two blocks down Thomas Street, which was dimly lighted, which was thought to be the taxi-cab. This vehicle was overtaken and found to be a Buick Sedan which had no occupants other than the driver.

The taxi-cab in question could have turned either right or left off Thomas Street on Central Avenue. Agents immediately turned the Hudson Sedan around and returned to Central Avenue, which runs north and south, but due to the very heavy traffic it was impossible to make any headway or to view the Checker cab in question.

Agents were still not certain that Subject Volney Davis had left in this taxi-cab. Agent Brown went to a telephone and called [redacted] telephone number, and was advised by [redacted] who was not aware of what had taken place, that [redacted] had just left for [redacted] where she had received a call to go to work. In the meantime Agents White and Ryan had returned to [redacted] and were waiting for the possible departure of Subject Volney Davis. Agent Brown then returned to this address and talked with [redacted] [redacted] advised that she had just taken [redacted] to the [redacted] where she had received a call to go to work on an emergency case; that about three or four minutes after Subject Davis had called [redacted] he arrived at her house in a taxi-cab; that [redacted] prior to

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his arrival, had received a call from the [redacted] to go to work. She stated that [redacted] talked with Subject Volney Davis in the hallway of the flat for approximately twenty-five minutes; that she recognized the brown Hudson Sedan which she had previously seen Agent Brown drive pass by her house and she then escorted Subject Davis to the door, conversed with him a moment or two, believing Agents would be ready to apprehend him as soon as he entered the taxi-cab; that she had seen the Government Agents' car parked about a half block away and believed they were ready to apprehend Davis.

Inspector S. P. Cowley and Special Agent K. R. McIntire then arrived, and Inspector Cowley instructed Special Agent Brown to immediately attempt to interview [redacted] at the [redacted]

The writer interviewed [redacted], who stated that she received a telephone call from Davis at about 5:15 P.M.; that he arrived at her house about three to five minutes later in a Checker taxi-cab. She stated that he was partially under the influence of liquor; that he was well-dressed, wearing a new brown suit, brown hat and dark gray topcoat. She stated he was looking very well; that he asked her to go out with him for the evening but she informed him she was unable to do so due to the fact that she had just received a call [redacted] requesting her to come to work at once. She stated Davis then requested her to "go away with him". She stated that she then told Davis that his manner of living would not be very conducive for a girl to go away with him, and that he replied "I guess you're right and I think too much of you to take you anyway". She stated Subject Davis informed her he had been traveling 500 and 600 miles a day since he had last seen her; that he was going to a railroad station to catch a train but did not state his destination. She stated Davis told her he was still extremely fond of her and that he hoped he would be able to see her again soon upon his return; that he was leaving Chicago by train immediately.

[redacted] advised that she talked with Davis approximately twenty-five minutes in the hallway believing Agents would arrive at almost any minute; that she saw the brown Hudson Sedan pass the address and believed it to be the same car she had previously seen Agent Brown driving; that she then escorted Davis to the door and conversed with him for two or three minutes, after which he entered the taxi-cab. She stated that she saw Agent get out of the Hudson Sedan which was parked in the opposite direction from the taxi-cab and then went indoors; that an

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instant later she decided to return; that she pointed to the taxi-cab as it drove away and then returned indoors as she did not want to be present when Davis was apprehended. She informed that she was extremely nervous but does not believe she conveyed this impression to Davis; that she realized she must report [redacted] at once or she would have taken more time had she been able to. She informed that Davis did not mention any particular place where he desired to take her for the evening but believed had they gone out together they would have gone to the Lattice Inn on Mannheim Road. [redacted] appeared very sorry that Agents were not able to apprehend Davis on this occasion but advised she believes she will hear from him again very soon.

That evening Inspector S. P. Cowley and Agent Brown called at the Lattice Inn, Mannheim Road, where it was believed possible Subject Davis might go, but found the place practically deserted.

The following investigation was conducted by Special Agent W. C. Ryan on the night of November 8, 1934.

Special Agent Ryan inquired at the office of the Checker Cab Company, 1401 West Jackson Boulevard, to ascertain what steps could be taken to locate the taxi-cab used by Volney Davis in visiting [redacted] at approximately 5:30 P.M., that date. Mr. McDonald, Superintendent, was interviewed and he advised that no record is made by the cab drivers of their trips as the Checker Company is a cooperative association and the drivers pay a percentage of their receipts only to the company. He stated that the only way the driver might be located would be by posting a bulletin at each of the cab stands asking that the driver who took a passenger to [redacted] address communicate with him, Mr. McDonald; that this arrangement might or might not bring results and would depend entirely on whether the driver who made the run desired to respond to the bulletin.

It being felt that Davis more than likely secured the cab either in [redacted] or somewhere close to [redacted] residence, Mr. McDonald was asked the location of cab stands in these sections and he advised that there are no stands in [redacted] and gave the following locations of stands near the [redacted] address: [redacted]

Arrangements were made with Mr. McDonald to immediately circulate a bulletin to the above stands as well as all stands located on the west side; the bulletin requesting that the driver, who took a male passenger to [redacted] between 5:15 P.M. and 6:30 P.M. on that date and waited approximately 15 minutes for this passenger and drove him away, should call Mr. McDonald immediately. Mr. McDonald stated he would advise the Chicago Division Office immediately in the event he received a response to the bulletin.

On November 9, 1934, Special Agent Ryan called Mr. McDonald relative to the above-mentioned bulletin and was advised that no word had been received as a result of posting said bulletin. He stated that the bulletin would remain posted until some response was had. b7c b7d

On November 9, 1934, [redacted] was again interviewed by Agent Brown, at which time she provided the further information that Volney Davis had called at the [redacted] where she was formerly [redacted] and requested her phone number and address; that he was unable to obtain this information and then went to the [redacted] store located at [redacted], where he called on her, [redacted] who furnished him with [redacted] telephone number. [redacted] again stated that she was fairly certain Subject Davis would get in touch with her again.

On the morning of November 10, 1934, [redacted] telephoned Special Agent Brown and advised that she would like to see him as she had just received a letter from Subject Davis. A meeting was arranged at the corner of Harrison and Halsted Streets at 11:00 P.M.

Special Agent Brown and Inspector Cowley met [redacted] at 11:00 P.M. at Halsted and Harrison Streets, at which time she produced the letter she had just received from Volney Davis.

This letter was dated November 8, 1934 and consisted of five pages. It was postmarked Chicago, Illinois, 11/9/34, at 11:30 P.M. The postmark contained the number "50", which is the number of a stamping machine located in the Chicago main post office.

The letter went on to state that it was being written in bed; that he, Davis, had returned to his room immediately after visiting with [redacted] that he was very much disappointed that she was unable to go out with him that night. It stated that he was still very much in love

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with [REDACTED] that he would like to see her more often and that he would probably see her again before leaving Chicago. In the letter Davis stated he had invested some money in a tavern in the West, which he described as being a fine place which is being operated by a friend, and that all he, Davis, had to do was run around the country and live on the profits of this investment. He indicated in the letter that he would like [REDACTED] to see this place. The letter ended by saying that "he would see her again soon". It was signed "Everett".

Special Agent R. L. Jones then secured a room at [REDACTED] telephone number [REDACTED]. The room was rented from [REDACTED]. Special Agents Jones and Suran were detailed to remain in this room until notified [REDACTED] of another call from Subject Davis. This number is located approximately three blocks from [REDACTED] home, and is the nearest available accommodation. [REDACTED] was introduced to Agents Jones and Suran and will know them when she sees them. She is cooperating to the fullest extent and will immediately call [REDACTED] upon receiving a call from Subject Davis. Should Davis call on [REDACTED] without telephoning her before his call she has arranged with [REDACTED] to call this number and she, [REDACTED], will detain Davis as long as possible, or will go out with him and will suggest that they go to the Lattice Inn. Arrangements have also been made with [REDACTED] that in the event [REDACTED] is not home when Davis calls she will inform him that [REDACTED] will be back in a short time and will in the meantime call Special Agents Jones and Suran, and arrangements will be made to take Davis into custody.

The following investigation was conducted by Special Agents C. O. Hurt and R. L. Jones.

A confidential informant who resides at 6850 Ridgeland Avenue, Chicago, called at the Chicago Division Office on November 1, 1934 and reported to Inspector S. P. Cowley that a man and his wife using the name of Gray were living in an apartment in his building; that he thought they acted suspicious; that they would be gone for long periods of time and would then return; that they lived in Apartment #7. He was shown photographs of Russell Gibson and his wife, Clara, and he partially identified them as being the people he had reference to.

Special Agents Jones and Hurt interviewed the apartment manager at this address, a Mrs. Kelly, who advised that the people who occupy Apartment #7 had been living at that address for three and one-half years. She described Mr. Gray as being 5'11" in height, weight, about 180 to 200 pounds, age 40 or more. She stated that Gray's occupation is that of a meat salesman for one of the local packing companies, where he has been employed for the last several years. She described Mrs. Gray as being 35 to 40 years of age, 5'6" or 7" in height, and weighing approximately 140 pounds.

Mrs. Kelly further stated that the Grays subleased this apartment from a Miss Marie Hanavan, a city school teacher; that Gray works regularly every day, leaving the apartment at about 6:00 A.M. and returning each evening at about 6:00 P.M.

Mr. M. Drinan, in charge of the post office substation located at 2200 East 75th Street, which office covers the apartment house located at 6850 Ridgeland Avenue, was interviewed and advised that the carrier who delivers mail to that address is Jake Vanderman. Vanderman was interviewed and advised that a man named Gray receives mail at 6850 Ridgeland Avenue; that this man is about 40 years of age and weighs about 200 pounds; that these people receive but little out of town mail.

Special Agent C. O. Hurt, on October 25, 1934, interviewed Joe Fisher, brother of Russell Gibson's wife, Clara. Fisher is chief clerk at the Wedgewood Hotel, 6410 South Woodlawn, telephone Fairfax 5800. Fisher was interviewed at the Chicago Division Office and advised that he has no use whatsoever for Russell Gibson and would like very much to see his sister, Clara, break away from him. He promised to cooperate in every way possible if he were assured that his sister Clara would not be molested by Government Agents. He was advised that Clara Gibson was not involved in this case as far as is known at the present time.

Joe Fisher advised that he is formerly from Kansas City, Missouri, and has been in Chicago for the past six years; that he has been personally acquainted with Russell Gibson for about ten years but that he has not seen him or been in contact with him in any manner for the last five years. During the conversation with Fisher it was evident that he dislikes Gibson very much. He informed that his sister, Mrs. Mabel Guymon, who lives at 525 Cornelia Street, Apartment 304, Chicago, Illinois, is always in close contact with her sister Clara and Clara's husband, Russell Gibson; that if anyone in Chicago knows Gibson's present whereabouts it would be Mrs. Guymon. He informed that it would be impossible for any Agents of the Division of Investigation to obtain any information from Mrs. Guymon concerning Gibson's location. Fisher promised to visit his sister, Mabel, and attempt to obtain some information from her with reference to the present whereabouts of his sister Clara and Subject Gibson.

Fisher gave the following persons as his nearest relatives.

[REDACTED] b7c
[REDACTED] if approached in a confidential manner he would probably be willing to cooperate with the Division of Investigation.

[REDACTED] is very friendly with Russell Gibson and would not cooperate with this Division.

[REDACTED]
[REDACTED] would know little concerning the present whereabouts of [REDACTED]
[REDACTED]

b7c

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He stated that he has [REDACTED]

that [REDACTED] is very reliable but that if Russell Gibson or his wife Clara should appear at [REDACTED] home they would probably welcome them as they do not know Gibson's reputation. He stated that [REDACTED] has lived in [REDACTED] for many years and should be easy to locate.

Two mail tracings have been received at the Chicago Division Office from the Chicago city post office addressed to Mrs. George [REDACTED] [REDACTED] Street. One is postmarked Kansas City, Missouri, October 22, 1934, and the other is postmarked Colorado Springs, Colorado, October 22, 1934, giving the return address as 112 North 13th Street, Colorado Springs. This tracing possibly represents a letter sent to [REDACTED] from her uncle, Birch Ubanks. It is suggested that the Denver Division Office conduct an appropriate investigation at [REDACTED] with reference to [REDACTED] b7c

Reference is made to report of Special Agent S. W. Hardy, New York City, dated October 3, 1934, relative to the investigation conducted by the New York Office concerning Miss Mary Atkins, a friend of the Fisher family, 525 Myrtle Street, Kansas City, Missouri. It will be noted in this report that Mary Atkins' mother's name is Rose Atkins and that she formerly resided in Newark, New Jersey, and was reported to be now residing in Kansas City, Missouri, where she was visited in September by her daughter Mary.

Joe Fisher was again interviewed by Special Agent C. O. Hurt at the Chicago Division Office, and stated that Rose Atkins, who formerly resided in Newark, New Jersey, is a well-known contact of Russell Gibson and his, Fisher's, sister Clara; that while Rose Atkins resided in New York Gibson and his wife frequently made trips East and while there always stayed at the home of Rose Atkins. He stated that he understands Rose Atkins was living with a man by the name of Jack Atkins; that Rose is commonly known as "Big Rose" and is thought to be the landlady of a house of prostitution. He stated that since Rose Atkins is now in Kansas City, Missouri it is very probable that Russell Gibson and his wife Clara will visit them when in Kansas City.

Fisher further informed that one Charles Gargotta, an Italian who is well-known among the underworld in Kansas City, is also very closely connected with Russell Gibson and undoubtedly knows where he can get in

touch with Gibson at almost any time; that Gargotta has a reputation of being very close-mouthed, and would have to be approached through an informant if any information were obtained from him.

Fisher also mentioned two other Italians who should be well known to Gibson, namely, Bek and Vido, first names not known but well known Kansas City criminal characters.

During this interview Fisher stated that he does not believe Clara and Russell Gibson are in Chicago at the present time.

The above information was furnished to the Kansas City Division Office by letter dated October 27, 1934.

Since Clara Gibson, wife of Subject Gibson, is reported to be a professional shoplifter and since she has frequently mailed her apartment rent from the larger downtown stores to the manager of the apartments at 626 Waveland Avenue, Chicago, Special Agent C. O. Hurt contacted the special service officers of the following downtown department stores where she has mailed her apartment rent on previous occasions:

Carson, Pirie, Scott Store
The Boston Store
Marshall Field & Company Store

None of the special service officers of these stores could identify the photograph of Clara Gibson but they were furnished the telephone number of the Chicago Division Office and promised to call in the event Clara Gibson is seen by them in their respective stores.

Reference is made to the report of Special Agent R. D. Brown, dated 10/27/34, at Chicago, Illinois, with reference to the investigation at 626 Waveland Avenue, which address is an apartment house where subject Gibson, under the name of Roy Gray, had furniture and belongings in apartment 11.

Special Agent R. L. Jones has frequently contacted Mrs. Beazelli, Assistant Manager, Mr. Schroeder, owner and manager, and Phil Rothas, son of the janitor of this building. All of these persons promised to call the Chicago Division office in the event subject Gibson attempted to remove his furniture from this apartment.

At 9:30 A.M. on November 6, 1934, Phil Rothas called the Chicago Division office and advised a moving van was already at the apartment house at 626 Waveland Avenue, and Gibson's furniture and belongings were being removed. Special Agents S. K. McKee and R. D. Brown proceeded to 626 Waveland Avenue, where a large van belonging to the Acorn Express and Van Company, 1332 South Kedzie Avenue, was backed up to the service entrance. Three men were loading furniture into the van and by viewing the rear entrance Agents were able to determine the furniture was coming from apartment 11. Agents parked their car approximately a block from 626 Waveland, where this address could be viewed. No one answering to the description of subject Gibson or his wife Clara were noticed in the vicinity. At 1:30 P.M. the moving van left 626 Waveland Avenue, and was followed by Agents to the rear of 1332 South Kedzie Avenue, where the employees of the van company unloaded the furniture at a side entrance to the rear of 1332 South Kedzie.

The building at 1332 South Kedzie is a three story apartment house. A small alley forms a break to the south of this building. The office of the Acorn Express and Van Company is on the first floor and is a small office about fifteen feet square.

Special Agents Brown and McKee then interviewed Mr. and Mrs. Harry Samsky, owners and operators of the Acorn Express and Van Company.

Harry Samsky, when shown a photograph of subject Gibson, readily identified him as being a man who came into his office on Monday, November 5th, at which time he asked Samsky if he did not remember him. Samsky advised this man looked familiar to him, and finally he recalled that he had moved the furniture and belongings of this individual to 626 Waveland Avenue during the latter part of 1933. He was unable to recall exactly where he obtained this man's furniture on the occasion of moving him into 626 Waveland, but advised he would look this up later in his

records, if possible; that he remembers this man used the name of Gibson when he moved into 626 Waveland, but knows that at 626 Waveland he lived under the name of Roy Gray. After recalling Gibson's identity, Gibson requested that he, Samsky, go to 626 Waveland, apartment 11, and move his furniture to storage. Samsky advised that Gibson informed him he had had difficulty with his wife and he could not go to 626 Waveland without getting into trouble; that Gibson gave him the keys to the apartment, and told him to keep the clothes that he found separately, as he would call for them. He also stated that Gibson informed him there might be some rent due on the apartment; that Samsky was to pay this rent and that he, Gibson, would come in on the following day to pay the amount due him for rental, storage and moving, at which time he would get whatever clothes were left at the apartment.

Samsky appeared to be very cooperative and suggested that Agents remain in the back room, which is a part of the storehouse adjoining the office by a small door, and await Gibson's arrival, as he expected him that afternoon. Agents were joined by Special Agent R. E. Jones.

Agents then had a long conversation with Samsky, during which he admitted participation in many prohibition violations, such as removal of stills from one part of the city to another for Chicago racketeers, transportation of liquor from various points in Michigan and Indiana into Chicago. He also stated he had been convicted and sentenced on an arson charge five years ago; that he carried the case to the State Supreme Court, and after obtaining a new trial was found not guilty. He talked freely of his various violations in this connection with various Chicago hoodlums and appeared to have a vast knowledge relative to Chicago criminal activity and the identities of the participants. He was informed that subject Gibson was wanted in connection with a kidnaping case and Samsky stated that in his opinion this crime was the most atrocious of them all, and that he would willingly assist the Government in any way possible to bring about the apprehension of Gibson or anyone in connection with a kidnaping case. He was shown photographs of the various members of this gang and identified the photograph of Fred Barker, after describing him perfectly as the man whom he had seen somewhere in Chicago, probably in the company of subject Gibson.

With reference to Gibson, he advised he had first met this man through John Geisler (he is not certain of the spelling) whom he has known for several years as a hi-jacker and liquor runner. He stated Geisler has the reputation of hiding hoodlums; that he, Samsky, has moved Geisler's belongings on several occasions from one hiding place to another; that Geisler now has a place which is a former farmhouse, located on the southwest side of Chicago, which he stated he will be glad to point out to Agents.

He stated that John Geisler and subject Gibson are very close friends and that Gibson undoubtedly contacts Geisler frequently. Samsky then left his office for a few moments, and upon his return advised that he had been in a place known as "Zucky's Place", formerly belonging to Davy Miller, a Chicago hoodlum who operates a restaurant just west of Roosevelt Road between Kedzie Avenue and Spaulding Street. He then asked if Gibson was ever known by the name of Slim Evans. It should be noted that this is one of the aliases used by Gibson when obtaining dental treatment from Dr. Mackey, an associate of Dr. Moran. He stated Gibson, as Evans, is known at Zucky's Place, but had not been in there that day.

Agents waited in the back room at 1332 South Kedzie Avenue until 9:00 P.M., when Samsky closed his office. On the following morning, November 7, 1934, Special Agents S. K. McKee, R. L. Jones and H. E. Hollis returned to Samsky's place to await the return of Gibson in the third floor apartment occupied by Samsky, which is equipped with a buzzer system from the office. Samsky has agreed to press the buzzer the moment Gibson enters his place and Agents will then take him into custody.

On the morning of November 7th Samsky accompanied Special Agent R. D. Brown to the farmhouse occupied by John Geisler. It was found to be located in a wooded section at the intersection of Highways 42 and 7, which highways are extensions of Harlem Avenue and Southwest Highway. A close examination of this house was not made due to Samsky's presence. The house is located approximately 300 yards from the road and is a two-story house containing approximately eight or nine rooms. An addition has recently been built on the side of the house, which, according to Samsky, was for the purpose of accommodating guests for dinner and beer parties. He warned Agent that this farmhouse was used as a "hangout". He agreed to later visit John Geisler when the opportunity presents itself, with a view to determining the whereabouts of Gibson should he not be apprehended in the near future.

Samsky also advised that shortly after midnight on the morning of November 7th, he received a call from Frankie Levin, who operates the Algiers Club, 100 East Superior Street, Chicago, advising that he had some money for him. Samsky stated he informed Levin that he was in bed and could not come down, and asked what money he was referring to; that Levin stated that a mutual friend had some money for him and wanted him to come down the following afternoon between 5:00 and 6:00 o'clock. With reference to Frankie Levin, Samsky advised he has the reputation of dealing in stolen bonds and property taken from interstate shipments; that the

address "100 East Superior Street" is a cheap night club, which has a notorious reputation but is being protected by the police. He also advised he knows Frankie Levin, Russell Gibson (whom he knows as Roy Gray) and John Geisler are all associated together. He advised that he would meet Agents in the vicinity of 100 East Superior Street at approximately 6:00 P.M., after calling on Frankie Levin at 100 East Superior Street.

Attention is called to the verbal statement made by subject John McLaughlin, Sr., after his arrest in connection with the disposal of Bremer ransom money in April of this year. McLaughlin advised, it will be noted, that he made his original contact with reference to the disposal of the Bremer ransom money, through one Frankie Wright. It appears probable that the Frankie he was referring to may have been Frankie Levin.

Samsky was later interviewed on the evening of November 7th, at which time he stated he had called at the Algiers Club and had talked with Frankie Levin and Sam Ablon, his partner; that Frankie Levin wanted to know why he did not come down that morning early when he had telephoned. Samsky advised him that he was already in bed and did not understand exactly the reason for his calling at the club at that hour of the night. He stated Levin then told him that "Slim" Gray (Gibson) was in this club until 1:30 in the morning and wanted to see him, Samsky, in order to get his clothes and to pay him the money he owed him; that Gray had considerable money in his possession. Samsky also stated that Levin and Ablon told him that Gray had a partner; that Gray carried a sub-machine gun and made the remark that he was "plenty hot" and would not be taken alive; that should "coppers attempt to take him he would get a few of them first". He advised that Levin informed him that Gray (Gibson) had phoned during the day advising that he would be unable to be at the Algiers Club that night; that he would get in touch with Samsky later.

Samsky also stated that Sam Ablon asked him, Samsky, to get in touch with someone who would like to buy a quantity of sugar; that he told Ablon he had a party who would probably take it and would see him the following evening and bring this fellow to the club also.

Samsky returned to the Algiers Club on the following night, November 8th, at which time, he stated, he again saw Ablon and Levin; that the man he took with him made a deal with Ablon to purchase his sugar. He stated that both Ablon and Levin informed him that they had not seen Gray that day but assured him that Gray would get in touch with him soon.

Samsky also stated that at about 9:30 P.M. on the night of November 8th someone called his home, at which time Mrs. Samsky advised the caller that Mr. Samsky would not be home until about midnight; that the caller refused to give his name or telephone number. It is Samsky's impression that this caller may have been Gibson, whom he knows as "Slim" Gray.

Samsky advised that some sort of a party was going to be held at the Algiers Club on the night of November 9th; that he, Samsky, would be out of place at this club that night, during the party hours, and suggested that some Agent be present at the Algiers Club for a few hours during the evening.

Special Agent A. A. Muzzey attended the Algiers night club on the evening of November 9th, but did not see Gibson or any of the subjects in this case.

Special Agent C. O. Hurt, on November 8th, 9th and 10th, 1934, maintained a surveillance from a point located near the farmhouse of John Geisler, before-mentioned. No activity developed at this farmhouse with the exception that on November 8th, late in the afternoon, Agent Hurt observed a new 1934 Ford Coupe, bearing 1934 Michigan license #38883 stop at this farmhouse. Agent Hurt was able to obtain a description of the driver, who appeared to be about 50 years of age, about 5'8" or 9" in height, slim build, dark-complexioned, and wearing glasses.

The Detroit Division Office was requested to advise the owner of these Michigan license plates, and on November 10th the Detroit Division Office advised by telegram that this license number was issued to Thomas Mohan, Marlborough Apartments, 2537 Second Boulevard, Detroit, Michigan, for a 1926 Hupmobile Coupe, motor No. A26337, colored blue, with disc wheels. The telegram further advised that these license plates are presently in possession of Mohan, whose reputation proved to be satisfactory; that this car was loaned by Mohan on various occasions to Walter Downs and others; that Downs is unemployed and his reputation is unknown; that about a month ago Downs had this car for two days and nights and returned it with the front end damaged.

The Detroit Division Office should conduct further investigation to determine whether or not these license plates were on Mohan's Hupmobile Sedan on November 8th.

Special Agent Hurt will continue his observations of the farmhouse of John Geisler and will develop further information concerning his reputation and activities in that section.

Special Agents R. L. Jones, H. E. Hollis and S. K. McKee remained in Samsky's place until the night of November 9, 1934, after which Samsky had indicated that their presence had caused some comment in the neighborhood and that he, Samsky, would probably obtain information concerning the present whereabouts of Gibson with less difficulty if Agents were not present. Samsky has promised to immediately call the Chicago Division Office should he be able to obtain any information whatsoever as to the location of Gibson. He appears very confident that he will soon obtain some information or will be requested to meet Gibson at some point.

Samsky further advised that on the night of November 8th, at about 9:00 P.M. he went into Zulsky's place, previously described in this report, and was advised by his contact there that Russell Gibson had been there during that day. Special Agent Hurt called at this place and spent approximately an hour on two different occasions, on November 8th and 9th. However, Subject Gibson was not seen. It is Samsky's opinion that Agents should not frequent this place a great deal due to its reputation as a hoodlum hangout; that he would often visit this place and expects to obtain valuable information in a short time.

The following is being reported by Special Agent R. D. Brown.

James J. Wilson has written two letters addressed to Inspector S. P. Cowley, one dated October 24, 1934, and the other dated November 1st, 1934, each advising that he was still residing with his parents at Spring Valley, Illinois, and that he has been unable to obtain any further information concerning the location of members of this gang.

Inspector Cowley received a letter dated November 3rd, 1934, from informant [REDACTED] who is at the present time at Toledo, Ohio. Due to the importance of this letter same is being quoted herewith:

"Dear Mr. Cowley:

[REDACTED]

As soon as I get in touch with those people I will call or wire you. That is, if and when I find out what they want.

I have an idea that they may want me [REDACTED]
[REDACTED]
[REDACTED]

I would be glad to hear from you regarding this matter and let me know if I address this letter correctly, please.

Sincerely,
[REDACTED]

This letter was received by Inspector Cowley on November 5, 1934, and was immediately answered, at which time Inspector Cowley requested [REDACTED] to call him by long distance telephone. At the date of the writing of this report [REDACTED] has not complied with Inspector Cowley's request.

On November 2, 1934, [REDACTED]

[REDACTED], called at the Chicago Division Office and stated he had some important information to give to the Government concerning Dr. Joseph P. Moran. He indicated that he would furnish this information if promised that his name would not be used in making any interviews in connection with the information he was about to give.

[REDACTED] has a very good appearance, is a conscientious talker, and is retired from business, with the exception of some political activity in the 42nd Ward. He advised that [REDACTED] are twins; [REDACTED]
[REDACTED]

[REDACTED] advised that Eddie (Father Tom) McFadden, a Touhy gangster, is now residing with Mrs. Rose Curran at 249 N. California Avenue, in an apartment; that they have been living together for some time and it was Rose Curran who furnished some of the money for McFadden's defense while being tried at St. Paul, Minnesota,

b7c
b7d

as a defendant in the WILLIAM HAMM, JR., kidnaping case. He labeled Rose Curran as a lewd woman. He described her as being 48 years of age, 5'2" in height, weight 155 or 160 pounds, hair dark brown, grey streaked, and grey eyes. He stated that Rose Curran often [REDACTED]

[REDACTED] that he and his wife do not approve of Rose Curran's association with McFadden as McFadden is a hoodlum.

[REDACTED] went on to state that McFadden's son, Andy McFadden, has been away from Chicago for nearly a year; that Andy McFadden and Eddie McFadden have given States Attorney Courtney of Chicago important information relative to the T.N.T. trial now going on in Chicago; that in exchange for this information Courtney arranged for McFadden's release in connection with the kidnaping of Jake Factor and also has arranged to quash the extradition proceedings on the part of the State of Wisconsin in their effort to remove McFadden to Elkhorn, Wisconsin, to stand trial for carrying a machine gun in July, 1933, when picked up by Elkhorn police shortly after the kidnaping of William Hamm, Jr. He stated McFadden hangs out at a saloon known as Kloses Place, located directly across the street from St. Kohlmeilles Church on Grand Avenue; that McFadden and his henchmen are now planning some sort of a "job", the nature of which he does not know. He advised McFadden drives a large black sedan, make unknown to him and license numbers not known, but which is parked a great deal of the time in front of the apartment house at 249 North California Avenue and in front of Kloses Place. He also advised that Rose Curran has a V-8 Ford Sedan, which was purchased for her by McFadden and which he believes is registered in her maiden name.

[REDACTED] advised that McFadden sometimes accompanies Rose Curran when [REDACTED] that he will have nothing to do with McFadden.

[REDACTED] pointed out that Betty Tracy, McFadden's niece, is the fiancée of Dr. Moran, whom she loves very dearly and will marry regardless of the fact that he is now a fugitive. He stated Rose Curran informed [REDACTED] that Betty Tracy and "Father Tom" McFadden make almost weekly trips from Chicago to a farm in Indiana, where Dr. Moran and McFadden's son, Andy, are now in hiding. He pointed out that Andy McFadden is in hiding and will remain on this farm with Dr. Moran until the present T.N.T.

trial is over, when he will return to Chicago; that Andy McFadden is definitely implicated as one of the hoodlums connected with the T.N.T. organization, but that Courtney will not prosecute him if he stays away until after the trial is over, which promise he made Eddie McFadden in return for the information furnished by Eddie McFadden. He also stated that one Lynch, a defendant in the T.N.T. case, realizes that Eddie McFadden has exposed members of the T.N.T. and has threatened to kill him. b7c

[redacted] advised that Betty Tracy, according to Rose Curran, gets off from work at the City building at Noon on Saturday; that she goes to her home at 2718 North Ridgeway Street, where she is picked up by Eddie McFadden, her uncle, and they drive over a good road which takes them three or four hours, to this farm in Indiana, the location of which has never been revealed. b7d

[redacted] He advised these trips are made by Betty Tracy and McFadden on the average of about every other week-end; that Rose Curran stated she made this trip on two occasions and explained that they left one Saturday morning at about 9:00 o'clock and arrived at the farm at about 1:00 p.m. This farm, according to [redacted] is owned by a close friend of McFadden. He further stated that Rose dropped the remark that Dr. Moran and Andy McFadden are tired of living on this farm, but realize they must stay there for the time being. He stated Rose Curran mentioned that the last time they were down, which was some time last month, they picked a quantity of black walnuts; that on this occasion McFadden, Betty Tracy and herself drove down in her, Rose Curran's, V-8 sedan.

[redacted] advised that this is all the information he could offer at the present time, but will attempt to obtain further information discreetly in order not to involve himself or his wife, and will furnish it to this agent. He stated he has a high regard for Betty Tracy and would like to see Dr. Moran apprehended in order that she will not associate with him. He also stated that he would like to see [redacted] Rose Curran, break away from McFadden as he believes that this association will sometime bring disgrace to [redacted]

Special Agent R. L. Jones conducted the following investigation on November 3rd, 1934.

Agent proceeded to Klose's Tavern, located on Grand Avenue near St. Kohlmeilles Church, where upon inquiry it was found that a man named Klose is the owner and operator of this

tavern, which goes by the name of the Grand L. Tavern. Agent entered this tavern and while there overheard a man called Tom and several other men talking about a party they were on last weekend. During the conversation it was mentioned that Jimmie Tracy, (Betty Tracy's brother) became very drunk. Agent spent approximately two hours in this tavern but was unable to overhear any further information of value. However, there appears to be no doubt but what the place is frequented by Jimmie Tracy and Edward McFadden.

On Monday, November 5, 1934, informant [redacted] again called the Chicago Division Office and stated he had received information the night before, [redacted] that Betty Tracy and her brother, Jimmie Tracy, were planning on visiting Dr. Moran at the farm in Indiana on election day, Tuesday, November 6, 1934. It should be noted that election day in Chicago was a legal holiday and it was not necessary for Betty Tracy to work that day. b7c b7d

On the morning of November 6, 1934, Special Agents R. L. Jones and John L. Madala went to the vicinity of 2718 N. Ridgeway Street at six a.m. At about 9:30 a.m. Jimmie Tracy left that address in a 1933 model Dodge Sedan, bearing Illinois license plates #701-829. (This car is registered in the name of Mrs. Mary T. Tracy, Betty Tracy's mother). Believing possibly that Jimmie Tracy would pick up Betty Tracy elsewhere to take her to the farm in Indiana, where Dr. Moran is supposed to be hiding, agents followed this car to several addresses, one being that of Klose's Tavern on Grand Avenue. Jimmie Tracy was followed from one address to another and finally during the late afternoon returned home. Betty Tracy was not seen at any time during the day.

On November 9, 1934, [redacted] again called at the Chicago Division Office and was interviewed by Special Agent W. C. Ryan. [redacted] advised that Rose Curran, [redacted]

that she and Eddie McFadden were planning to visit Andy McFadden, Eddie McFadden's son, who is in hiding with Dr. Moran, on Sunday, November 11, 1934. [redacted] advised that Rose and Eddie will no doubt leave Chicago early Sunday morning and will probably make the trip to the farm in Indiana in Rose Curran's Ford V-8 Sedan from 249 North California Avenue.

[redacted] further stated that he had learned that Betty Tracy visited Dr. Moran on Tuesday, November 6, 1934, making the trip with either Jimmie Tracy or Eddie McFadden. Evidently

the trip must have been made, if made at all, with Eddie McFadden rather than with Jimmie Tracy, as explained above. He stated that it was his opinion that Betty Tracy will not make this trip this week-end as she does not care for Rose Curran and does not want Eddie McFadden, her uncle, to associate with her.

Agents of the Chicago Division Office will attempt to follow Rose Curran and Eddie McFadden from their residence at 249 North California Avenue to the farm in Indiana where Dr. Moran is supposed to be hiding on Sunday, November 11, 1934.

On October 30, 1934 Special Agent T. M. McDade called at [REDACTED] to interview [REDACTED] b7c b7d

[REDACTED] Agent was advised at the [REDACTED] that [REDACTED] is presently on a trip and will return in approximately two weeks. Agent was unable to determine the present location of [REDACTED]. No effort will be made to locate her until her return, at which time she will be interviewed.

Reference is made to Division letter dated October 13, 1934 transmitting ten sets of temporary wanted notices reflecting the fingerprints and photographs of the following individuals who are being sought for questioning or as subjects in connection with this case:

FRED BARKER with aliases, Division No. 59165
HARRY CAMPBELL with aliases, Division No. 419856
VOLNEY DAVIS with aliases, Division No. 400441
JESS DOYLE, Division No. 99402
MYRTLE EATON with aliases, Division No. 337474
CHARLES J. FITZGERALD with aliases, Division No. 95780
EDNA MURRAY with aliases, Division No. 9397
CLYDE NIMERICK with aliases, Division No. 77961
HARRY SAWYER with aliases, Division No. 421335
WILLIAM WEAVER with aliases, Division No. 17920
RUSSELL GIBSON with alias, I. O. #1213
ALVIN KARPIS with aliases, I. O. #1318
ARTHUR R. BARKER with aliases, I. O. #1219
DR. JOSEPH P. MORAN with aliases, I. O. #1232

These sets of wanted notices have been personally delivered by Chicago Division Office Agents to the following listed police departments located within the Chicago Division territory:

Hammond, Indiana,
East Chicago, Indiana,
Gary, Indiana,
South Bend, Indiana,
Milwaukee, Wisconsin,
Rockford, Illinois,
Aurora, Illinois,
Oak Park, Illinois, and
Chicago, Illinois.

One set will be delivered to the police department at Joliet, Illinois in the near future. The above-named police departments were requested to search their files in an effort to obtain record of additional arrests for these persons. All have reported that they have no additional arrest records on these persons with the exception of the Chicago, Illinois Police Department, which is still working on this angle.

The next report submitted by the Chicago Division Office will include any information obtained from the police departments at Chicago, Illinois and Joliet, Illinois as a result of the search of their records for criminal records of these persons.

Reference is made to the report of Special Agent H. E. Roberts, Washington, D. C., dated September 15, 1934, with reference to the employment of Harry L. Hall by the United States Veterans Administration. Information contained in this report indicated possibly that Hall had impersonated a Government employee while at the Morrison Hotel, Chicago.

Special Agent C. O. Hurt conducted the following investigation at Chicago, on October 22 and 29, 1934.

Edward Boroff, 3532 Cornell Avenue, who is supervisor of collections for the Morrison Hotel, 79 West Madison Street, said that Harry L. Hall checked in at the Morrison Hotel on May 11, 1934, and when Mr. Boroff requested that Hall pay his hotel bill on or about May 28, 1934, Hall became angry and told Boroff that he was a Government employee and that Government employees do not "beat" their hotel bills.

Mr. Boroff stated that on July 10, 1934, he again approached Mr. Hall in connection with his bill and Hall made a personal note to the Morrison Hotel in the amount of \$190.15 for room rent and services. He stated that this bill was on the basis of a Government rate, which the Morrison Hotel affords all Government employees. At the bottom of this note Hall gave his address as 1608 K Street, N.W., Washington, D. C.

Hall was locked out of his room and forced to leave the Morrison Hotel on June 28, 1934, and Mr. Boroff wrote the Veterans Administration at Washington, D.C. inquiring as to Hall's employment and he was advised by return mail that Hall's services were discontinued on May 7, 1934. Mr. Boroff stated that credit would not have been extended Hall had he not informed that he was a Government employee.

Tracy Green, 5165 Winthrop Avenue, who is cashier for the Morrison Hotel, was interviewed and he stated that on May 19, 1934, he requested Hall to pay his hotel bill; that Hall became angry and told Green that he was a Government man and that he would pay his bill as soon as his Government checks arrived. Mr. Green stated that he talked to Hall on several occasions after this and Hall told him on each occasion that he was connected with the Veterans Administration and expected a Government check any day. Mr. Green further stated that the last time he talked to Hall was on June 28, 1934, two days after Hall was put out of the hotel, at which time Hall again claimed he was connected with the Government and gave Green his residence as 1608 K Street, N.W., Washington, D. C. Tracy Green stated that Hall would not have been permitted to obtain such a large amount of credit at the Morrison Hotel had not the officials of that hotel believed him to be a Government employee.

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John W. Groves, 6902 Paxton Avenue, Manager of the Morrison Hotel, was interviewed, and he stated that he talked to Hall on several occasions and Hall always left the impression with him, Groves, that he was connected with the Government; that on June 28, 1934, he talked to Hall, at which time Hall stated that he was then connected with the Veterans Administration but was on a leave of absence; that he still had Government checks due him and would pay his hotel bill as soon as he received them. He stated that Hall was given the Government rate at the Morrison Hotel on May 19, 1934, upon his assertion that he was a Government employee, at which time it will be noted Hall's services with the Veterans Administration had already been discontinued.

Irving M. Tripp, Comptroller of the Medinah Athletic Club, 505 North Michigan Avenue, was interviewed, and he stated that Harry L. Hall checked into this club on July 11, 1934, and departed on September 28, 1934. He stated that while at this club he conveyed the impression to all of the officials that he was a Government employee. He stated that Hall, upon failure to pay his room rent, was finally locked out of his room and he made a personal note for \$161.15 in favor of the Medinah Athletic Club; that upon his departure he stated he was going to Porto Rico on business for the Government. He further advised that Hall's trunks, bags and other personal property are being held by the Medinah Athletic Club until the note is paid. He also advised that Hall advised, upon his departure, that he would pay this bill in the near future and would send for his belongings. He gave his legal address as 1608 K Street, N.W., Washington, D.C. Mr. Tripp advised that the Chicago Division office will be notified immediately should Hall pay his bill and request that his belongings be sent to him.

The Chicago Division office has opened a new impersonation case on Harry L. Hall, which is being identified as Chicago Office File No. 47-1226. The matter of Hall's representing himself as being an employee of the Veterans Administration while at the Morrison Hotel has not yet been presented to the United States Attorney at Chicago, Illinois, and this will be held in abeyance until after Hall is interviewed with reference to his associations with subject Gibson and other members of this gang.

Reference is made to Division letter dated September 10, 1934, relative to the arrest of Subject Philip Delaney, with Lillian Tompkins, alias Lillian Ellen Child, alias Lillian Ellen Byrnes, at Council Bluffs, Iowa, on November 14, 1927. It appeared Lillian Ellen Child was arrested by the Milwaukee Police Department, Milwaukee, Wisconsin, on October 5, 1932, for violation of the Narcotic Laws, and was sentenced to one year in the House of Correction. The Division suggested that inquiry be made concerning the identity of this woman.

A photograph of Lillian Ellen Byrnes has been submitted to the Division. Special Agent T. M. McDade made inquiries at the Milwaukee Police Department and the Milwaukee County House of Correction on November 2, 1934, and learned that Mrs. Byrnes is a widow, age forty-five, having black hair, and was born in the State of Nebraska; that she lived many years in Chicago, Illinois, and her family was located at 1222 East 47th Street, Chicago, Illinois. The records show she has three children, whose ages would now be thirteen, sixteen, and eighteen.

When arrested at Milwaukee, Wisconsin, for violation of the Narcotic Laws, her residence in Milwaukee was the Miller Hotel; that she is a drug addict, using morphine. The records fail to disclose the names of any of her acquaintances, neither did the House of Correction keep a list of the persons with whom she corresponded. The records show her to be a registered nurse. The records showed the Attorney who defended her at her trial was Mr. George Barrett, Chicago, Illinois.

Inquiry was made at the Identification Bureau, Chicago Police Department; has no record other than that submitted by the Milwaukee Police Department.

Special Agent R. L. Jones on November 2, 1934, made inquiry at 1222 East 47th Street, Chicago, and learned from Frank Raney, at this address, that Mrs. Byrnes is known to him, but he had not seen her for the past year. Agent Jones located Mrs. Byrnes through her Attorney, George Barrett, residing at 6252 Stony Island Avenue, Chicago.

Lillian Ellen Byrnes advised Agent Jones that Philip Delaney is her first cousin; that Delaney's wife, Marguerite and daughter, Helen, had been living with her at 1527 East 61st Street from July 27 to October 16, 1934, on which date Mrs. Byrnes moved to her present address; that Delaney's wife and daughter are now residing at 1527

East 61st Street. She stated that Philip Delaney was released by Federal authorities at St. Paul, Minnesota, a few days ago. She admitted being arrested at Council Bluffs, Iowa, with Delaney in November of 1927, after Prohibition Officers had discovered liquor in their car. She advised they were held overnight and then released, but that Philip Delaney's automobile was forfeited as a result of this arrest.

Mrs. Byrnes advised that Subject Delaney formerly had charge of the cafe and saloon in the Guyon Hotel, Chicago; that approximately four months before his arrest by Chicago Division Office for passing Bremer ransom money, he resigned this position. She stated that it was her understanding that Subject McLaughlin had promised Delaney funds enough to open a saloon or restaurant business.

With reference to Delaney's relatives, she advised he has one brother Morris Delaney, forty-two years of age, who operates a private detective agency at Sacramento, California.

Mrs. Byrnes advised that she is a widow, is forty-five years of age, and has a son named Stephen Child, eighteen years of age, who resides with her, and two daughters, Mercedes, age thirteen, and Helen, age sixteen, who are pupils at the Nazareth Academy, LaGrange, Illinois. She stated her former husband, John Childs, is dead, and she is now using her maiden name, Lillian Ellen Byrnes.

Mrs. Byrnes claims to be a trained nurse, however, Agent learned from persons interviewed while making an effort to locate Mrs. Byrnes, that she is a masseur by occupation, and has a very low reputation.

UNDEVELOPED LEADS:

All offices receiving copies of this report will examine same carefully, and conduct whatever investigation is suggested herein in their respective districts.

- P E N D I N G -

DIVISION OF INVESTIGATION
FROM: UNIT #1: UNIT #5

TO: ☒ Director
☐ Mr. Nathan
☐ Mr. Tolson
☐ Mr. Edwards
☐ Mr. Quinn
☐ Unit Two

☐ Unit Four
☐ Files Section
☐ Personnel Files
☐ Equipment Section
☐ Chief Clerk's Office

SUPERVISORS

Unit One
☐ Mr. Listerman
☐ Mr. Lowdon
☐ Mr. Bryan
☐ Mr. Newby
☐ Mr. Richmond
☐ Mr. Thompson

☐ Mr. Nathan
☐ Mr. Tolson
☐ Mr. Clerk
☐ Mr. Baughman
☐ Chief Clerk
☐ Mr. Coffey
☐ Mr. Cowley
☐ Mr. Edwards
☐ Mr. Egan
☐ Mr. Harbo
☐ Mr. Keith
☐ Identification Unit
☐ Statistical Section
☐ Technical Laboratory
☐ Mr. Tamm
☐ Mr. Tracy
☐ Unit Three
☐ Mr. Joseph
☐ Mr. Fagan
☐ Mr. Smith

☐ Miss Gandy
☐ Mrs. Kelley
☐ Washington Field Office
☐ M
☐ Secretary
☐ Correct
☐ Re-write
☐ Re-date
☐ See me
☐ Send file

*note marked sections
 pages 50 and 51 - this
 Huber Wolney Davis*

E. A. TAMM - Room 5107

1900 BANKERS BUILDING,
CHICAGO, ILLINOIS.

November 12, 1934.

Special Agent in Charge,
Detroit, Michigan.

Dear Sir: In re: ALVIN KARPIS with aliases, I.O. 1218;
ARTHUR R. BARKER with aliases, I.O. 1219;
RUSSELL GIBSON with aliases, I.O. 1213;
DR. JOSEPH P. MORAN with aliases, I.O. 1232;
et al - EDWARD GEORGE BREMER, Victim
KIDNAPING - CHICAGO FILE NO. 7-82

Reference is made to report of Special Agent R. D. Brown, dated 11/12/34 at Chicago, Illinois, and to a letter from your office dated October 1, 1934, with which you submitted an envelope bearing the printed name "Kettinger & Brand, Chicago" and containing a typewritten recommendation on a letterhead of this firm, 105 West Adams Street, Chicago, recommending one Elroy M. Beaudry.

The report of reference of Special Agent Brown shows the firm of Kettinger and Brand no longer is located in Chicago, Illinois and that Mr. Clark E. Brand may now be located at 2251 Coventry Road, Cleveland Heights, Cleveland, Ohio.

It is suggested that Mr. Brand be interviewed to determine the identity of Elroy M. Beaudry. You will recall that this letter of recommendation was found by Agents of the Detroit Division of fice at 4419 West 171st Street, Cleveland, Ohio, the premises occupied by Paula Harmon, Fred Barker and Harry and Gladys Sawyer.

The letter of recommendation beforementioned is hereto attached for use in conducting investigation at Cleveland, Ohio.

Very truly yours,

S. P. CONLEY,
Inspector.

RDB:MO

Enc.

cc-Division
St. Paul

7-576	
DIVISION OF INVESTIGATION	
NOV 14 1934 A.M.	
U. S. DEPARTMENT OF JUSTICE	
ONE	FILE

1900 BANKERS BUILDING,
CHICAGO, ILLINOIS.

November 12, 1934.

NOV 17 1934 AM

Special Agent in Charge,
Oklahoma City, Oklahoma.

Dear Sir: In re: ALVIN KARPIS with aliases, I.O. 1218;
ARTHUR R. BARKER with aliases, I.O. 1219;
RUSSELL GIBSON with aliases, I.O. 1213;
DR. JOSEPH P. MORAN with aliases, I.O. 1232;
et al - EDWARD GEORGE BREMER, Victim
KIDNAPING - CHICAGO FILE NO. 7-82

Reference is made to the report of Special Agent
R. D. Brown, dated 10/27/34, furnishing your office the
information that Dorothy Ellen Slayman, former wife of
Alvin Karpis, is reported to be now visiting her parents,
Mr. and Mrs. L. J. Richards, Kiefer, Oklahoma.

Reference is also made to letter from the Division
dated September 5, 1934, directed to the Chicago Division
office, attached to which was a memorandum submitted by Special
Agent W. L. Miller of the Kansas City Division office, dated
June 8, 1934. A copy of this letter and memorandum were fur-
nished the Oklahoma City office.

It is suggested that when Miss Slayman is interviewed
by Agents of your office, they utilize information contained
in this memorandum. It is further suggested that this inter-
view be conducted at the earliest practicable date, due to
the possibility of Miss Slayman's leaving the residence of
her parents which will necessitate locating her again.

Very truly yours,

E. P. COWLEY,
Inspector.

RDB:MO

cc-Division
St. Paul

7-576	
DIVISION OF INVESTIGATION	
NOV 14 1934 A.M.	
U. S. DEPARTMENT OF JUSTICE	
ONE	FILE

1900 BANKERS BUILDING
CHICAGO, ILLINOIS



November 12, 1934.

Special Agent in Charge,
St. Louis, Missouri

Dear Sir:

RE: ALVIN KARPIS with aliases, I.O. 1215
ARTHUR R. BARKER with aliases, I.O. 1219
RUSSELL GIBSON with aliases, I.O. 1213
Dr. JOSEPH P. MORAN with aliases, I.O. 1232
et al - EDWARD GEORGE BREMER, Victim
KIDNAPING.

There is transmitted herewith copy of a letter dated November 10, 1934, from the Division, together with enclosures thereto, directed to the Chicago office and requesting investigation at Champaign, Illinois.

This being in the St. Louis territory the same is being referred to your office with the request that appropriate investigation be conducted at the earliest possible date in compliance with the Division's request.

Very truly yours,

S. P. CONLEY

Inspector

SPC:JMS

CC Division
CC St. Paul

7-82

7-576	
DIVISION OF INVESTIGATION	
NOV 14 1934 A.M.	
U. S. DEPARTMENT OF JUSTICE	
ONE	FILE

Post Office Box 4907
Jacksonville, Florida

October 30, 1934

RAA:HAM.

Special Delivery

At in Charge
Investigation
Department of Justice
Post Office Building
Chicago, Illinois

NOV 11 1934 PM

Dear Sir:

RE: ALVIN KARPIS with aliases - I. O. 1218
ARTHUR R. BARKER with aliases - I. O. 1219
RUSSELL GIBSON with aliases - I. O. 1215
DR. JOSEPH P. MORAN with aliases -
I. O. 1232; et al
EDWARD GEORGE BREMER - VICTIM
KIDNAPING

Receipt is acknowledged of your letter of October 27, 1934, referring to your communication of the twentieth instant setting forth information which tends to show that Kate Barker and Subject Barker and others connected with this mob may now be in Miami, Florida, or vicinity and requesting that your office be advised of the results of this investigation at the earliest practicable time. I am also in receipt of a telegram from the Division of this date instructing that preferred attention be given this investigation.

Please be advised that immediately upon receipt of your letter of October twentieth, this matter was assigned to Special Agent Roger L. Main, Resident Agent at Miami, Florida, who has been actively engaged endeavoring to locate these individuals in Miami. Agent Main was taken ill suddenly yesterday with a high fever and was ordered to bed by his physician.

Agent Main advised me today by long distance telephone that he has made investigation at The Columbus and other leading hotels on the bayfront in Miami; that neither Kate Barker nor other members of this mob were located at these hostleries; nor from the managers or employees could any information be obtained to

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DIVISION OF INVESTIGATION	
ONE	FILE

NOV 15 1934

7-24

October 30, 1934

show that they had ever visited the various hotels. Agent Main also contacted the various bus stations at Miami. Photographs of the gang could not be identified by any of the bus station employees.

Further investigation in this matter at Miami, Florida, is being handled by Special Agent J. P. Lacour. If any information is obtained by him indicating that the members of this mob are in Miami, the Division and the Chicago Office will be immediately advised.

Mr. Tamm of the Division, by long distance telephone today, was advised of the present status of this investigation at Miami, Florida.

Very truly yours,

R. A. Alt
Special Agent in Charge.

7-24
CC Director
Saint Paul

RECEIVED
OCT 31 1934
U.S. DEPT. OF JUSTICE
CHICAGO OFFICE

1900 BANKERS BUILDING,
CHICAGO, ILLINOIS.



October 30, 1934

NOV 1 1934 PM

AIR MAIL - SPECIAL DELIVERY

Special Agent in Charge,
Jacksonville, Florida.

Dear Sir:

In re: ALVIN KARPIS with aliases, I.O. 1218;
ARTHUR R. BARKER with aliases, I.O. 1219;
RUSSELL GIMSON with aliases, I.O. 1213;
DR. JOSEPH P. MORAN with aliases, I.O. 1232;
et al - EDWARD GEORGE BREMER, victim
KIDNAPING - CHICAGO FILE NO. 7-82

Reference is made to letter from the Chicago Division office to your office dated 10/20/34, containing information indicating Kate Barker and subjects Barker, together with Willie Harrison, may now be at Miami, Florida.

Investigation at Hammond, Indiana, indicates that Willie Harrison and one Dewey Baker, who is at present at Hammond, Indiana, residing at the Savoy Hotel at that point, are very close personal friends. Special Agent D. F. Sullivan, together with Sergeant Clarence Tebedo of the Hammond, Indiana, Police Department, engaged Baker in conversation yesterday, 10/29/34, at which time Baker stated he intended leaving Hammond, Indiana, about the first of second of January, 1935, for Miami, Florida, where he intended to work at the Miami Beach dog track. During the course of the conversation with Baker, he advised that his partner, Willie Harrison, formerly was a partner of one "Curley", who once operated a tavern at Biscayne Boulevard and Ocean Drive, Miami, Florida, and who has recently moved to Third or Fourth Avenue and Ocean Drive, Miami. He stated this Curley once was interested in a dog track in Miami. Special Agent C. E. McRae of the Chicago Division office, formerly attached to the Jacksonville Division office, advised that the Curley mentioned by Dewey Baker is none other than Frank Curley, Dade County Florida, No. 14295, who is well known to Special Agent R. L. Main of the Jacksonville office. Baker further, in his conversation, indicated that Willie Harrison is at the present time in Miami, Florida. A photograph of Frank Curley is already in possession of your office.

This information strengthens the possibility of Willie Harrison being at Miami at the present time. It will be noted from the letter of reference from this office, dated 10/20/34, that there is considerable indication that Kate Barker accompanied Willie Harrison when she departed from Chicago, Illinois.

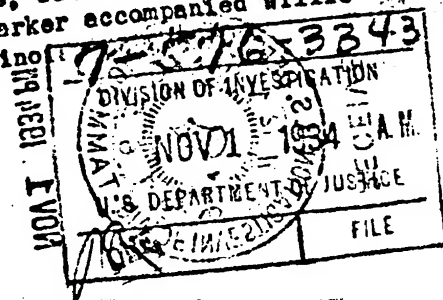
COPIES DESTROYED

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&
INDEXED

NOV 15 1934



Should Kate Barker now be located in Miami, Florida, there is a strong possibility that subjects Barker and probably subject Alvin Karpis will either be there also or will visit her frequently.

It is requested that this investigation be given careful and preferred attention.

Very truly yours,

S. P. COWLEY,
Inspector.

RDB:MG

cc-Division
St. Paul



DIVISION OF INVESTIGATION
FROM: UNIT #1 UNIT #3

11-5-1934.

TO: Director
Mr. Nathan
Mr. Tolson
Mr. Edwards
Mr. Tamm
Unit Two

Unit Four

Files Section
Personnel Files
Equipment Section
Chief Clerk's Office

Unit Five

Identification Unit
Statistical Section
Technical Laboratory

SUPERVISORS

Unit One

Mr. Listerman
Mr. Lowdon
Mr. McKee
Mr. Newby
Mr. Richmond
Mr. Thompson

Unit Three

Mr. Joseph
Mr. Schroeder
Mr. Smith

Miss Gandy
Mrs. Kelley
Washington Field Office
M
Secretary
Correct
Re-write
Re-date
See me
Send file

*Memo
Tamm
11/5/34
MCG*

Attention: McGarraphy

Pls let me have 7 abstracts - 12 copies
of each (2) photo and 7 photographic
copies of prints taken by St Louis P.D. -
one side only. Supervisor - JPR

EDGAR HOOVER
DIRECTOR

EAT:TAM

Division of Investigation

U. S. Department of Justice

Washington, D. C.

November 5, 1934

MEMORANDUM FOR THE DIRECTOR

In connection with the Bremer Kidnaping case, I have suggested to Mr. Cowley that he consider the advisability of sending two good agents in an undercover capacity to Florida as soon as the horse racing and dog racing tracks open in the resort cities, in order to ascertain whether any of the Division fugitives appear there during the winter. Such an assignment is of a nebulous nature, to say the least, but the various members of the Barker-Karpis mob have known gambling connections and the gambling interests, of course, will shortly be making their southern trek for the winter months.

Respectfully,

E. A. Tamm

Mr. Nathan.....
Mr. Tolson.....
Mr. Clegg.....
Mr. Baughman.....
Chief Clerk.....
Mr. Coffey.....
Mr. Cowley.....
Mr. Edwards.....
Mr. Egan.....
Mr. Harbo.....
Mr. Keith.....
Mr. Lester.....
Mr. Quinn.....
Mr. Schilder.....
Mr. Tamm.....

RECORDED

RE-INDEXED
DATE: 11-2-65
ZL

NOV 15 1934

7-576-3343
NOV 14 1934
TAMM ONE

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DIVISION OF INVESTIGATION
FROM: UNIT & UNIT #3

11-1-1934.

TO: Director
Mr. Nathan
Mr. Tolson
Mr. Edwards
Mr. Tamm
Unit Two

Unit Four

Files Section
Personnel Files
Equipment Section
Chief Clerk's Office

Unit Five

Identification Unit
Statistical Section
Technical Laboratory

SUPERVISORS

Unit One

Mr. Listerman
Mr. Lowdon
Mr. McKee
Mr. Newby
Mr. Richmond
Mr. Thompson

Unit Three

Mr. Joseph
Mr. Schroeder
Mr. Smith

Miss Gandy
Mrs. Kelley
Washington Field Office
M
Secretary
Correct
Re-write
Re-date
See me
Send file

I suggest two good men be sent
to Miami to assist for period of
2 to 4 weeks. Agents Hall, Hansen
or Fallon would more than likely
produce desired results. Supervisor - OR